

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118362

FILED
Jan 19, 2004
Secretary of State

Entity Name: MEGAREZ CORP.

Current Principal Place of Business:

% BREAKWATER HOTEL
940 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% BREAKWATER HOTEL
940 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0002666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MIMOUN, MICHAEL
Address: 940 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: MIMOUN, JUDITH
Address: 940 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: MIMOUN, JONAS
Address: 940 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH MIMOUN

VD

01/19/2004

Electronic Signature of Signing Officer or Director

Date