

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089098

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: MEGARON DEVELOPMENT, INC.

**Current Principal Place of Business:**

33 SE 7TH ST., #B  
BOCA RATON, FL 33432

**New Principal Place of Business:**

5327 SAPPHIRE VALLEY  
BOCA RATON, FL 33486

**Current Mailing Address:**

33 SE 7TH ST., #B  
BOCA RATON, FL 33432

**New Mailing Address:**

5327 SAPPHIRE VALLEY  
BOCA RATON, FL 33486

FEI Number: 02-0638012

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: PD ( ) Delete  
Name: BENAVENTE, ELMAR R  
Address: 33 S.E. 7TH ST., SUITE B  
City-St-Zip: BOCA RATON, FL 33432

Title: VSD ( ) Delete  
Name: YURDAKUL, BERIL  
Address: 33 S.E. 7TH ST., SUITE B  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SAYGIDEGER, KORHAN  
Address: 5327 SAPPHIRE VALLEY  
City-St-Zip: BOCA RATON, FL 33486

Title: VSD (X) Change ( ) Addition  
Name: YURDAKUL, BERIL  
Address: 5327 SAPPHIRE VALLEY  
City-St-Zip: BOCA RATON, FL 33486

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: BERIL YURDAKUL

VSD

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date