

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107784

FILED
Feb 25, 2005
Secretary of State

Entity Name: MEGA ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

5727 NW 7TH STREET
#143
MIAMI, FL 33126

New Principal Place of Business:

P.O. BOX 94-1177
MIAMI, FL 33194

Current Mailing Address:

5727 NW 7TH STREET
#143
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 94-1177
MIAMI, FL 33194

FEI Number: 65-0971393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEL, RAINER PD
5727 NW 7TH STREET
143
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEL, RAINER PD
P.O. BOX 94-1177
MIAMI, FL 33194 US

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: RAINER PIEL

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIEL, RAINER
Address: 5727 NW 7TH STREET # 143
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIEL, RAINER
Address: P.O. BOX 94-1177
City-St-Zip: MIAMI, FL 33194

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: RAINER PIEL

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date