2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # V37917 1. Entity Name MEGA FORCE CONSTRUCTION, INC. Mailing Address Principal Place of Business ... 10407 N US HWY 41 10407 N US HWY 41 PALMETTO, FL 34221 PALMETTO, FL. 34221 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3124610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAWFORD, EARL P. DO NOT WRITE 10407 N. US HWY 41 PALMETTO, FL 34221 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature regulard when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE CRAWFORD, EARL P. NAME. STREET ADDRESS 10407 N US HWY 41 PALMETTO, FL 34221 CITY-SY-ZIP 81 TITLE CRAWFORD, MAUREEN NAME STREET ADDRESS 10407 N US HWY 41 CITY-ST-ZIP PALMETTO, FL 34221 TITLE TENN, TAFARI N NAME 12823 STANWYCK CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33626 IN THIS SPACE ππε NAME STREET ADDRESS CITY-SY-7IP DTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: MAURETEN CRAWFORD 2/11/05 941-721-77