

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18690

Entity Name: MEGABOOKS, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

2937 NE 19 DRIVE
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

83 NW 48 BLVD
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-2532807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SANDRA P
306 GOLDEN GATE POINTE
#5
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALKER, KAY F
83 NW 48 BLVD
GAINESVILLE, FL 32607 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: KAY F. WALKER

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, SANDRA P
Address: 306 GOLDEN GATE POINTE #5
City-St-Zip: SARASOTA, FL

Title: VSTD () Delete
Name: WALKER, KAY
Address: 83 NW 48 BLVD
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAY F. WALKER

VSTD

02/05/2004

Electronic Signature of Signing Officer or Director

Date