


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
May 02, 2005 08:00 AM
Secretary of State**

DOCUMENT # K47752 1. Entity Name MEGACOLOR CORPORATION	
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Principal Place of Business 1498 NW 3RD ST. DEERFIELD BEACH, FL 33442	Mailing Address 1498 NW 3RD ST. DEERFIELD BEACH, FL 33442
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04202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0083486	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. SUNTRUST INTERNATIONAL CENTER, 28TH FLOOR ONE SOUTHEAST THIRD AVENUE MIAMI, FL 33131-1714	DO NOT WRITE IN THIS SPACE
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HERSHKOWITZ, PAUL 1498 NW 3RD ST. DEERFIELD BEACH, FL 33442
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05/03/05-80127-024 150.00

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 links empowered.

SIGNATURE:  DATE: 4/28/05 DAYTIME PHONE #: 9547223600