

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04792

Entity Name: MEGA POWER, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

330 SCARLET BLVD.
OLDSMAR, FL 346773018 US

New Principal Place of Business:

Current Mailing Address:

330 SCARLET BLVD.
OLDSMAR, FL 346773018 US

New Mailing Address:

FEI Number: 59-2440921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTERLINE, OLEN C
3727 EXECUTIVE DRIVE
PALM HARBOR, FL 34685 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: S () Delete
Name: HAYNES, DAVID
Address: 10225 ULMERTON RD. #11-B
City-St-Zip: LARGO, FL 337713538

Title: P () Delete
Name: ESTERLINE, OLEN,
Address: 3727 EXECUTIVE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: FULLER, ROGER
Address: 4525 SHARON ROAD STE 300
City-St-Zip: CHARLOTTE, NC 28211

Title: T (X) Delete
Name: OLIVER, GORDON
Address: 37620 AMBER DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ESTERLINE, OLEN C
Address: 3727 EXECUTIVE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: S (X) Change () Addition
Name: ESTERLINE, OLEN C
Address: 3727 EXECUTIVE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: T (X) Change () Addition
Name: ESTERLINE, OLEN C
Address: 3727 EXECUTIVE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: OLEN C. ESTERLINE

D/P

03/30/2004

Electronic Signature of Signing Officer or Director

Date