

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005216

FILED
May 01, 2005
Secretary of State

Entity Name: MEGAVISION BROADCASTING NETWORK, INC.

Current Principal Place of Business:

1102 N FLAGLER STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

PO BOX 442205
MIAMI, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PAGAN, SAMUEL D
16201 SW 95 AVE SUITE 218
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PAGAN, SAMUEL D
381 N KROME AVE.
203
MHOMESTEAD, FL 33130 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: _____

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MARTINEZ, MARLON R
Address: 15403 SW 75 CIRCLE LANE
City-St-Zip: MIAMI, FL 33193

Title: PCEO () Delete
Name: PAGAN, SAMUEL D
Address: 16201 SW 95 AVE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: ESCAMILLA, ANA V
Address: 15403 SW 75 CIRCLE LANE
City-St-Zip: MIAMI, FL 33193

Title: ST () Delete
Name: PAGAN, MAYRA V
Address: 12629 SW 210 TERR
City-St-Zip: MIAMI, FL 33177

Title: V (X) Delete
Name: RENGIFO, LUIS E
Address: 407 ARAGON AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: PAGAN, SAMUEL D
Address: 381 N. KROME AVE #203
City-St-Zip: HOMESTEAD, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PAGAN, MAYRA V
Address: 381 N. KROME AVE #203
City-St-Zip: MIAMI, FL 33177

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REV DR. SAMUEL D. PAGAN

PCEO

05/01/2005

Electronic Signature of Signing Officer or Director

Date