2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067956

Entity Name: MEGA MEALS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1170 HILLSBORO MILE #302 HILLSBORO BEACH, FL 33082	1170 HILLSBORO MILE #302 HILLSBORO BEACH, FL 33062

Current Mailing Address:	**New Mailing Address:**
1170 HILLSBORO MILE #302 HILLSBORO BEACH, FL 33062	

FEI Number: 65-1028249   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCHNUR, STUART 1170 HILLSBORO MILE #302 HILLSBORO BEACH, FL 33062 US	SCHNUR, STUART 1170 HILLSBORO MILE #302 HILLSBORO BEACH, FL 33062 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: _____   02/05/2005
                              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D ( ) Delete		Title:	( ) Change ( ) Addition
Name:	SCHNUR, STUART		Name:	
Address:	1170 HILLSBORO MILE		Address:	
City-St-Zip:	HILLSBORO BCH, FL 33062		City-St-Zip:	

Title:	D (X) Delete		Title:	( ) Change ( ) Addition
Name:	SCHNUR, ARTHUR		Name:	
Address:	1170 HILLSBORO MILE		Address:	
City-St-Zip:	HILLSBORO BCH, FL 33062		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: STUART SCHNUR   CEO   02/05/2005
                      Electronic Signature of Signing Officer or Director   Date