

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076761

Entity Name: MEGAYACHT.COM, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

1625 SE 10TH AVE., #902
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

910 SE 17TH STREET, SUITE 200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 460147
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-1041569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEELAN, DOUGLAS E
1625 SE 10TH AVENUE
FORT LAUDERDALE, FL 33316

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: PCEO () Delete
Name: HEELAN, DOUGLAS
Address: 1625 SE 10TH AVENUE, #902
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: HEELAN, GREGORY
Address: 1904 3RD ST. NW #1
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HEELAN, GREGORY
Address: 1904 THIRD STREET, NW
City-St-Zip: WASHINGTON, DC 20001

Title: S (X) Change () Addition
Name: HEELAN, GREGORY
Address: 1904 THIRD STREET, NW
City-St-Zip: WASHINGTON, DC 20001

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: GREGORY HEELAN

PCEO

03/05/2004

Electronic Signature of Signing Officer or Director

_____ Date