

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093735

Entity Name: MEGA MEALS II, INC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

1170 HILLSBORO MILE, #302
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

1170 HILLSBORO MILE
#302
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1170 HILLSBORO MILE, #302
HILLSBORO BEACH, FL 33062

New Mailing Address:

1170 HILLSBORO MILE, #302
#302
HILLSBORO BEACH, FL 33062

FEI Number: 65-1067976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNUR, STUART
1170 HILLSBORO MILE, #302
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNUR, STUART
Address: 1170 HILLSBORO MILE, #302
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D (X) Delete
Name: SCHNUR, ARTHUR
Address: 1170 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STUART SCHNUR

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date