2005 FOR PROFIT CORPORATION **ANNUAL REPORT** · Jan 07, DOCUMENT # P00000093740 MEGA MEALS LINC. Principal Place of Business ... Mailing Address 11926 NW 54 PL 11926 NW 54 PL CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1074090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHNUR, RHONDA DO NOT WRITE 11926 NW 54 PL CORAL SPRINGS, FL 33076 IN THIS SPACE 8. 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. I am lamilliar with, and accept the obligations of registered agent. SIGNATURE Signature, typoid of printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHNUR, RHONDA NAME 11926 NW 54 PL STREET ADDRESS CORAL SPRINGS, FL 33076 CITY - ST - ZIP TITLE 01/07/05-80032-021 150.00 SCHNUR, ARTHUR NAME 11926 NW 54 PLACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reculred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ONLY

CITY-ST-ZIP

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/05 954-818-1533

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Daytime Phone