

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101656

FILED
Apr 15, 2004
Secretary of State

Entity Name: MEGA MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

317 JACARONES DRIVE
12
PLANTATION, FL 33069

New Principal Place of Business:

2003 W CYPRESS CREEK
101
FT LAUDERDALE, FL 33309

Current Mailing Address:

1325 S POWERLINE RD
12
POMPANO BEACH, FL 33069

New Mailing Address:

317 JACARANDA DR
PLANTATION, FL 33324

FEI Number: 65-1071556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YABAR, MANUEL
317 JACARANDA DRIVE
PLANTATION, FL 33324 US

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: DP () Delete
Name: YABAR, MANUEL
Address: 317 JACARONDA DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YABAR, MANUEL
Address: 317 JACARANDA DR
City-St-Zip: PLANTATION, FL 33324

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: MANUEL YABAR

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date