## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000105879** 1. Entity Name MEGAWEB CORP. Principal Place of Business Mailing Address 1498 NW 3RD STREET 1498 NW 3RD STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1058954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE SUNTRUST INTERNATIONAL CENTER, 28TH FL ONE SOUTHEAST THIRD AVENUE IN THIS SPACE MIAMI, FL 33131-1714 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERSHKOWITZ, PAUL STREET ADDRESS 1498 NW 3RD STREET DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE U00000354775 NAME 05/03/05-80120-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME SYREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

R OR DIRECTOR

FILED