

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006659

FILED
Apr 22, 2004
Secretary of State

Entity Name: MEGA TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

800 W OAKLAND PARK BLVD
SUITE 312
WILTON MANOR, FL 333110916

New Principal Place of Business:

20401 N.W 2 AV.
SUITE 100
MIAMI, FL 33169

Current Mailing Address:

800 W OAKLAND PARK BLVD
SUITE 312
WILTON MANOR, FL 333110916

New Mailing Address:

20401 N.W 2 AV.
SUITE 100
MIAMI, FL 33169

FEI Number: 65-1076968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMUS, CLEMENTE
800 W OAKLAND PARK BLVD
SUITE 312
WILTON MANOR, FL 333110916

Name and Address of New Registered Agent:

LAMUS, CLEMENTE
20401 N.W 2 AV.
SUITE 100
MIAMI, FL 33169

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMUS, CLEMENTE A
Address: 20379 COUNTRY CLUB DR #337
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLEMENTE LAMUS

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date