

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018464

Entity Name: MEGAZIT, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

5950 SW 74TH STREET, #409
MIAMI, FL 33143 US

New Principal Place of Business:

7651 SW 56TH AVE
B
MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 163033
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-1075739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUONG, BAMBY
5950 SW 74TH STREET, #409
MIAMI, FL 33143

Name and Address of New Registered Agent:

DUONG, BAMBY
7651 SW 56TH AVE
B
MIAMI, FL 33143

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

03/25/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUONG, BAMBY
Address: 5950 SW 74TH STREET, #409
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DUONG, BAMBY
Address: 7651 SW 56TH AVE #B
City-St-Zip: MIAMI, FL 33143

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: BAMBY DUONG

Electronic Signature of Signing Officer or Director

PVST

03/25/2004

Date