

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025831

Entity Name: KA MEG, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

2240 W FAIRBANKS AVE
WINTER SPRINGS, FL 32789

New Principal Place of Business:

2240 W FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

2240 W FAIRBANKS AVE
WINTER SPRINGS, FL 32789

New Mailing Address:

2240 W FAIRBANKS AVE
WINTER PARK, FL 32789

FEI Number: 59-3706324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KEVIN
2240 W FAIRBANKS AVE
WINTER SPRINGS, FL 32789

Name and Address of New Registered Agent:

NGUYEN, KEVIN
2240 W FAIRBANKS AVE
WINTER PARK, FL 32789

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: KEVIN NGUYEN

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANG, ANNE
Address: 4406 PARK EDEN CIR
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: NGUYEN, KEVIN
Address: 4406 PARK EDEN CIR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN NGUYEN

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date