

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034027

FILED
Apr 29, 2004
Secretary of State

Entity Name: MEGA COMICS AND GAMES, INC.

Current Principal Place of Business:

6765 NEWBERRY ROAD
GAINESVILLE, FL 32605

New Principal Place of Business:

6765 WEST NEWBERRY ROAD
GAINESVILLE, FL 32605 US

Current Mailing Address:

6765 NEWBERRY ROAD
GAINESVILLE, FL 32605

New Mailing Address:

6765 WEST NEWBERRY ROAD
GAINESVILLE, FL 32605 US

FEI Number: 59-3319779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, TRAVIS
900 S.W. 62ND BOULEVARD
SUITE #D-26
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

GELLER, TRAVIS
900 S.W. 62ND BOULEVARD
APT #D-26
GAINESVILLE, FL 32607 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELLER, TRAVIS
Address: 900 SW 62ND BLVD. #D-26
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: GELLER, TRACE
Address: 900 SW 62ND BLVD. #D-26
City-St-Zip: GAINESVILLE, FL 32607

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: TRAVIS GELLER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date