

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049617

FILED
Apr 21, 2004
Secretary of State

Entity Name: MEGA ACE MULTIMEDIA INC.

Current Principal Place of Business:

602 N. ADAMS ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

602 N. ADAMS ST.
TALLAHASSEE, FL 32301

Current Mailing Address:

4317 CALCUTTA COURT
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 02-0616765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, THAIS R
4317 CALCUTTA CT.
TALLAHASSEE, FL 32303

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, THAIS
Address: 4317 CALCUTTA COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: WILSON, VAUGHN
Address: 4317 CALCUTTA COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: THAIS WILSON

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date