2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000111111 1. Entity Name MEGA C'S INC. Principal Place of Business Mailing Address **5800 SHIRLEY STREET 5880 SHIRLEY STREET** 201 201 NAPLES, FL 34109 NAPLES, FL 34109 CR2E034 (10/03) 03302005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2184820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASPLIN, JOHN DO NOT WRITE **5880 SHIRLEY STREET** IN THIS SPACE NAPLES, FL 34109 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!- FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ASPLIN, JOHN C NAME STREET ADDRESS 5880 SHIRLEY STREET CITY-SY-ZIP NAPLES, FL 34109 VP TITLE NAME ASPLIN, TERRY STREET ADDRESS 5880 SHIRLEY STREET NAPLES, FL 34109 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the ecceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATIDE.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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239-596-235

FILED