2004 FOR PROFIT CORPORATION 'ANNUAL REPORT (AR)

Jun 10, 2004 8:00 am Secretary of State DOCUMENT # P03000078932 05-05-2004 90220 020 ***150.00 1. Entity Name MEGA MEDIA GROUP, INC. Mailing Address Principal Place of Business 2145 S.W. 94TH TERRACE GAINESVILLE FL 32607 66427744 2145 S.W. 94TH TERRACE **GAINESVILLE FL 32607** 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-119772C Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLAESER, MITCHELL E 2145 S.W. 94TH TERRACE GAINESVILLE FL 32607 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agont and tide if applicable. DATE FILE NOWILL FEE IS \$150.00 s. After May 1, 2004 Fee will be \$550.00 s. Make Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ■ Addition GLAESER, MITCHELL E. NAME NAME STREET ADDRESS 2145 S.W. 94TH TERRACE STREET ADDRESS **GAINESVILLE FL 32607** CITY-ST-7P CITY-ST-ZIP πιΈ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 corporation or the receiver 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 life empowered. SIGNATURE:

FILED