

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093163

Entity Name: MEGACROPOLIS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

24 SOUTH COLLEGE STREET
MACCLENLY, FL 32063

New Principal Place of Business:

Current Mailing Address:

24 SOUTH COLLEGE STREET
MACCLENLY, FL 32063

New Mailing Address:

FEI Number: 32-0093105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, PHYLLIS M
100 WEST CALL STREET
STARKE, FL 32091 US

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: D () Delete
Name: MEADOWS, JENNIFER
Address: 351 N LOWDER STREET #105
City-St-Zip: MACCLENLY, FL 32063

Title: D () Delete
Name: MARTIN, JODI
Address: 1203 WILLOW LANE
City-St-Zip: HARVARD, IL 60033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARTIN, JODI
Address: 24 SOUTH COLLEGE STREET
City-St-Zip: MACCLENLY, IL 32063 US

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: JENNIFER MEADOWS

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date