

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040870

Entity Name: MEGTAY, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

5134 SUNNYDALE CIR WEST
SARASOTA, FL 34233

New Principal Place of Business:

9122 TOWN CENTER PARKWAY
105
BRADENTON, FL 34202

Current Mailing Address:

5134 SUNNYDALE CIR WEST
SARASOTA, FL 34233

New Mailing Address:

9122 TOWN CENTER PARKWAY
105
BRADENTON, FL 34202

FEI Number: 20-0860300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLICH, DAVID S
1515 RINGLING BLVD
TENTH FLOOR
SARASOTA, FL 34236 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: SMITH, JANIEVE
Address: 5134 SUNNYDALE CIR WEST
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JANIEVE M
Address: 5134 SUNNYDALE CIR WEST
City-St-Zip: SARASOTA, FL 34233

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: JANIEVE M. SMITH

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date