3/1:

FILED Apr 18, 2005 8:00 am Secretary of State 03-18-2005 90048 045 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name	MENT # P0400006 MEGA CONSULTING, IN			03-18-2003		3 ***130.0			
Principal Place 681 PINE HIL GENEVA, FL	L BOULEVARD	Mailing Address 681 PINE HILL BOULEVARD GENEVA, FL 32732			66010201				
2. Principal Pl	ace of Business	3. Mailing Address		<u></u>					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			03092005 Chg-P CR2E034 (10/03)			
City & State		City & State			4. FEI Numb	120346	4	Applied For	
Zip	Country	Zip ·	Count	иу .	5. Certificate	of Status Desired		Additional	
	6. Name and Address of Curre	nt Registered Agent		Name	7. Name and	Address of New Reg			
00 FIRST	EPHEN F STREET SOUTH AVEN, FL 33880			Street Address (P.O. Box Number is Not Acceptable)					
				City			FL Zip	Code	
	named entity submits this statement one of registered agent.	t for the purpose of changing	its registere	d office or register	red agent, or bo	th, in the State of Floric	la. I am familiar	with, and accept	
	Sgreture, typed or primad name of repissered ago E NOWIII: FEE IS \$150.00	ent and title a applicable. (H		Agent signature required	when reinstating)		DATE		
After Ma	ıy 1, 2005 Fee will be \$55			☐ Add	ed to Fees				
O.	PSTD OFFICERS AN	ND DIRECTORS Delete	11. mu		ADDITIONS	CHANGES TO OFFICE	ERS AND DIREC		
NAE Treet adoress Ty-st-ZP	CORNELL, GREGORY S 681 PINE HILL BOULEVARD GENEVA, FL 32732			ET ADDRESS -ST-78P					
TLE AME TREET ADDRESS	·	Colete	TITLE MANA STREE		•		☐ Cha	inge Addition	
1Y-S1-ZIP	·		CITY-	-ST-7IP			<u>=</u>		
TLE AME : TREET ADORESS TY-ST-ZIP		Delete	1			'	` □ Chu	nge Addition	
TLE: AME TREET ADORESS		Octob	TITLE				Che	ngs 🔲 Addition	
TY-ST-ZIP TLE NME		☐ Deleça	TITLE	l l			Cha	nge Addition	
TREET ADORESS I				ET ADDRESS -ST-ZIP		•		•	
TLE NAME TREET ADORESS TY-SI-ZP		C) Deleta		ı			☐ Cha	nga 🗀 Addition	
of the cor changed,	certify that the information supplied of on this report or supplemental reporporation or the receiver or trustee er or on an attachment with an address URE:	mpowered to execute this repo	for the exer at my signat on as required.	motion stated in Se ure shall have the	, Horida Statute	s; and that my name a	nther certify that h; that I am an of ppears in Block	10 or Block 11 if	