

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105975

Entity Name: MICRO-MEGA ENTERPRISE, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

3512 SW 175TH AVENUE
MIRAMAR, FL 33071

New Principal Place of Business:

5833 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313

Current Mailing Address:

3512 SW 175TH AVENUE
MIRAMAR, FL 33071

New Mailing Address:

5833 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313

FEI Number: 20-1811375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMPEROUSE, JACQUES
3512 SW 175TH AVENUE
MIRAMAR, FL 33071 US

Name and Address of New Registered Agent:

MOMPEROUSE, JACQUES K PRES.
3512 SW 175TH AVENUE
MIRAMAR, FL 33071 US

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: JACQUES K. MOMPEROUSSE SR.

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOMPEROUSE, JACQUES
Address: 3512 SW 175TH AVENUE
City-St-Zip: MIRAMAR, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOMPEROUSE, JACQUES K PRES.
Address: 3512 SW 175TH AVENUE
City-St-Zip: MIRAMAR, FL 33071

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: JACQUES K. MOMPEROUSSE SR.

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date