

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127788

Entity Name: MEGA GOLD MINE INC.

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

7152 N UNIVERSITY DR  
TAMARRAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

7152 N UNIVERSITY DR  
TAMARRAC, FL 33321

## New Mailing Address:

FEI Number: 20-1608331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORTAZAR, CARLOS A  
9448 SW 51 COURT  
COOPER CITY, FL 33328 US

## Name and Address of New Registered Agent:

BELTRAN, JORGE E  
4622 SW 32 AVENUE  
DANIA BEACH, FL 33312 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: JORGE E BELTRAN

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORTAZAR, CARLOS A  
Address: 9448 SW 51 COURT  
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Delete  
Name: BELTRAN, JORGE E  
Address: 4622 SW 32 AV FL 33312  
City-St-Zip: DANIA BEACH, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELTRAN, JORGE E  
Address: 4622 SW 32 AVENUE #S  
City-St-Zip: DANIA BEACH, FL 33312

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

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: JORGE E BELTRAN

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date