

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147068

Entity Name: MEGELS, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

235 N. UNIVERSITY DRIVE
SUITE H
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

235 N. UNIVERSITY DRIVE
SUITE H
PEMBROKE PINES, FL 33024

New Mailing Address:

2252 NW 195TH STREET
CAROL CITY, FL 33056

FEI Number: 20-1789980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, EDUARDO G
104 NW 109 AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LUBRUN, MARC
2252 NW 195TH STREET
CAROL CITY, FL 33056 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: MARC E LUBRUN

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUBRUN, MARC E
Address: 2252 NW 195 STREET
City-St-Zip: CAROL CITY, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC E LUBRUN

D

04/02/2005

Electronic Signature of Signing Officer or Director

Date