

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172167

Entity Name: MEGAMARKETING GROUP, CORP

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-2086013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOVICH, MARGARITA
999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTUL, MARGARITA F
999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131 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: MARGARITA MARTUL

05/01/2005

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: ABRAMOVICH, MARGARITA
Address: 999 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTUL, MARGARITA F
Address: 999 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: MARGARITA MARTUL

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date