2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P93000008295 1. Entity Name MEGAWAY INC. Principal Place of Business Mailing Address 14901 FOXHOUND PLACE 14901 FOXHOUND PLACE **TAMPA, FL 33624** TAMPA, FL 33624 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAZAMI, KATHY A DO NOT WRITE 14901 FOXHOUND PLACE TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. _ Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KHAZAMI, KATHY A NAME 14901 FOXHOUND PLACE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** U00000349552 05/02/05-80069-012 150.00 TITLE KHAZAMI, GHAFFAR NAME 14901 FOXHOUND PLACE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactment with an addréss, with all other like empowered.

FILED