

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043700

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEGAMED CORPORATION

Current Principal Place of Business:

7432 SW 48TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

8433 NW 72ND. ST
MIAMI, FL 33166 US

Current Mailing Address:

7432 SW 48TH ST
MIAMI, FL 33155 US

New Mailing Address:

8433 NW 72ND. ST
MIAMI, FL 33166 US

FEI Number: 65-0457642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, GREGORY
7432 SW 48TH ST
MIAMI, FL US

Name and Address of New Registered Agent:

VELEZ, GREGORY
8433 NW 72ND. ST
MIAMI, FL 33166 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, GREGORY
Address: 7432 SW 48TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: VELEZ, F
Address: 7432 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, GREGORY
Address: 8433 NW 72ND. ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: VELEZ, FRED
Address: 8433 NW 72ND. ST
City-St-Zip: MIAMI, FL 33166

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: GREGORY VELEZ

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date