## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P93000081453 MEGATECH TESTING SERVICES, INC. Principal Place of Business Mailing Address 1680 NW 96 AVE 1680 NW 96 AVE MIAMI, FL MIAMI, FL 01082004 No Chg-P · CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2332736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, AMADO J DO NOT WRITE 1680 N.W. 96 AVE. MIAMI, FL 33172 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 Signature, typed or printed hame of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be U00000030365 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/04/04-80106-003 150.00 10. OFFICERS AND DIRECTORS TITLE PD ACOSTA, AMADO J NAME STREET ADDRESS 1680 NW 96 AVE CITY-ST-ZIP MIAMI, FL VD TITLE NAME ACOSTA, MICHAEL B 1680 NW 96 AVE STREET ADDRESS CITY - ST-ZIP MIAMI, FL VD TITLE NAME ACOSTA, RICHARD A STREET ADDRESS 1680 NW 96 AVE DO NOT WRITE MIAMI, FL CITY-ST-ZIP IN THIS SPACE TITLE SD CARVAJAL, PEDRO J NAME 1680 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 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)(i), 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

changed, or on an attachment with an address

SIGNATURE

**FILED**