2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 30, 2005 08:00 AM Secretary of State

DOCUMENT # P93000081453 1. Entity Name MEGATECH TESTING SERVICES, INC.				Secretary of Stat
Principal Pla 1680 NW 9 MIAMI, FL				I INTERIORAL THE NATURA CHIN RECENT REGIN DRIVEN ROLL ROLL FOR A STATE OF THE STATE OF THE STATE OF THE STATE OF
DO NOT WRITE IN THIS SPACE				03232005 No Chg-P CR2E034 (10/03) 4. FEI Number
ACOSTA, AMADO J 1680 N.W. 96 AVE. MIAMI, FL 33172				DO NOT WRITE 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. Inped or prifited name of registered agent and life if applicable. (NOTE. Registered Agent signature required when releasting) DATE 9. Election Campaign Financing \$5,00 May Be				
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				00 May Be ed to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD — ACOSTA, AMADO J 1680 NW 96 AVE MIAMI, FL	ECTORS		000000280617 03/90/05-80026-018 150.00
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	VD ACOSTA, MICHAEL B 1680 NW 96 AVE MIAMI, FL			
NAME STREET ADDRESS CITY-ST-ZIP	VD ACOSTA, RICHARD A 1680 NW 96 AVE MIAMI, FL	<u>. </u>		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARVAJAL, PEDRO J 1680 NW 96 AVE MIAMI, FL			IN THIS SPACE
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 if changed, or on an attachment with an address, with all other like empowered.				