2005 FOR PROFIT CORPORATION __ANNUAL REPORT

FILED Mar 02, 2005 08:00 AM Secretary of State

DOCUMENT # P9400005476 1. Entity Name MEGA VIDEO, INC.			Se	ecretary of State	
1620 EMER	ISON STREET	Aailing Address 1620 EMERSON STREET JACKSONVILLE, FL 32207	US		
		<u> </u>	·		
			1	02262005 No Chg-P	CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number	Applied For
			-	59-3219560 5. Certificate of Status Desired	Not Applicable \$8.75 Additional Fee Required
	6. Name and Address of Current Regi	stered Agent			
NOSRAT, BRUCE				DO NOT V	VRITE
	EDRA BEACH, FL 32082	j		IN THIS S	PACE
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					
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRE	CTORS		· -! !	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NOSRAT, BRUCE PO BOX 6953 JACKSONVILLE, FL 32236	<u>.</u>		Ungoo	1074504A
TITLE NAME STREET ADDRESS	VST HAKIM, TOM PO BOX 6953		·	03/02/05	0248014 0-80012-020 150.00
CITY-ST-ZIP	JACKSONVILLE, FL 32236			-	
NAME STREET ADDRESS CITY-ST-ZIP	NOSRAT, PAUL PO BOX 6953 - JACKSONVILLE, FL 32236			DO NOT V	/RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAVOUSI, BIJAN PO BOX 6953 JACKSONVILLE, FL 32236	· · · · · · · · · · · · · · · · · · ·		IN THIS S	PACE
TITLE NAME STREET ADDRESS CITY+ST-2IP					
TITLE NAME STREET ADDRESS					

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.

SIGNATURE:

BRUCE
SIGNATURE AND TYPES OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE NOSRAT

2/24/05

818-888-7977

Daylime Phone #