

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090353

Entity Name: MEGA ELECTRIC, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

8325 W. 24 AVE., BAY 2
HIALEAH, FL 33016

New Principal Place of Business:

16252 NW 79 AVE.
MIAMI LAKES, FL 33016

Current Mailing Address:

8325 W. 24 AVE., BAY 2
HIALEAH, FL 33016

New Mailing Address:

16252 NW 79 AVE.
MIAMI LAKES, FL 33016

FEI Number: 65-0554557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES-GAVILAN, ARISTIDES
8325 W. 24 AVE., BAY 2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REYES-GAVILAN, ARISTIDES
16252 NW 79 AVE.
MIAMI LAKES, FL 33016 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REYES-GAVILAN, ARISTIDES
Address: 8325 W. 24 AVE., BAY 2
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REYES-GAVILAN, ARISTIDES
Address: 16252 NW 79 AVE.
City-St-Zip: MIAMI LAKES, FL 33016

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: ARISTIDES REYES-GAVILAN

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date