

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035743

FILED
Mar 04, 2004
Secretary of State

Entity Name: MEGA CAPITAL CORPORATION

Current Principal Place of Business:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0675053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, DAVID J
1221 BRICKELL AVE.
SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERGER, DAVID J
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 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: DAVID J. BERGER

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BERGER, DAVID J
Address: 1836 WEST 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: BERGER, CINDY B
Address: 1836 W 23 ST
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J. BERGER

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date