2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # P96000036819 Aug 31, 2005 08:00 AM Secretary of State 1. Entity Name MEGASH, INC. Mailing Address Principal Place of Business 2850 NE 8TH AVE 2850 NE 8TH AVE POMPANO FL 33064 POMPANO FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0671815 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEMAN, ALEXANDRA V Street Address (P.O. Box Number is Not Acceptable) 629 SE 5TH AVE FT LAUDERDALE FL 33301 Zip Code 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition HILL DIDE Change MCCLOSKEY, DAVID W NAME NAME STREET ADDRESS 2850 NE 8TH AVE STREET ADDRESS U00000377444 08/31/05-80002-008 550.00 CITY-ST-ZIE POMPANO FL 33064 CHIV-ST- AP lille ☐ Delete THEF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THE Change Addition STREET ADDRESS STREET AUDRESS CHY-SI-7tP CITY ST-ZIP ☐ Delete Juil F Change ☐ Addition NAM.F NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CUTY-ST-ZIP ☐ Addition TITLE ☐ Delete HHE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-74P CHY ST-74P ☐ Delete ■ Addition NAME NAME STREET ADDRESS CTREE! ADDRESS. CITY-ST-ZIP CHY-SL-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.

8-28-05

Daviene Phone #