

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015451

Entity Name: MEGA SUPERSTORE, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

5611 NORTH STATE RD 7
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5611 NORTH STATE RD 7
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0819437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITOLO, JACK
2320 NW 32ND CT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TITOLO, JACK
Address: 2320 NE 32ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33067

Title: VP (X) Delete
Name: PASCH, PETER
Address: 5611 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TITOLO, JACK
Address: 2320 NE 32ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JACK TITOLO

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date