2005 ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P98000022729 Apr 13, 2005 08:00 AN 1. Entity Name MEGBE, INC. **Secretary of State** Principal Place of Business Mailing Address 230 BRYAN OAK AVE 230 BRYAN OAK AVE BRANDON, FL 33511 BRANDON, FL 33511 No Chg-P 04102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARIA, SILVESTRE M DO NOT WRITE 230 BRYAN OAK AVE BRANDON, FL 33511 IN THIS SPACE 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, type® or printed name of Stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE FARIA, SILVESTRE M NAME STREET ADDRESS 230 BRYAN OAK AVE U00000301637 04/13/05-80040-007 **150.0**0 City-St-7IP BRANDON, FL 33511 TITLE CRISLER FARIA, LORI NAME STREET ADDRESS 230 BRYAN OAK AVE BRANDON, FL 33511 CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-709 TITLE IN THIS SPACE NAME STREET ADDRESS CITY: ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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. Silvestac M Parint - 10 - 05