2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2005 08:00 AM **DOCUMENT # P98000070200 Secretary of State** 1. Entity Name MEGA, INC. Principal Place of Business Mailing Address 2596 N. ITICA RD. PO BOX 1664 AVON PARK, FL 33825 AVON PARK, FL 33826 CR2E034 (10/03) 02232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERARD JONES, TIMOTHY DO NOT WRITE 2445 W. GREENLAWN RD. AVON PARK, FL 33825 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. DATE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GERARD JONES, TIMOTHY NAME. 2445 W GREENLAWN RD STREET ADDRESS CITY-ST-7/P AVON PARK, FL 33825 TITLE NAME JONES, PRISCILLA ANN U00000258119 03/10/05-80026-017 150.00 2596 N. ITHICA RD. STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZiP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 subset like empowered.

FILED