

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072064

FILED
Jan 22, 2004
Secretary of State

Entity Name: MEGASEAL CORPORATION

Current Principal Place of Business:

600 NORTHEAST 185TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

600 NORTHEAST 185TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0863944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIV, SHLOMO
600 NORTHEAST 185TH STREET
MIAMI, FL 33179 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: D () Delete
Name: ZIV, SHLOMO
Address: 600 NORTHEAST 185TH STREET
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: BENARI, ARYEH
Address: 600 NORTHEAST 185TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ZIV, SHLOMO
Address: 600 NORTHEAST 185TH STREET
City-St-Zip: MIAMI, FL 33179

Title: O (X) Change () Addition
Name: BENARI, ARYEH
Address: 600 NORTHEAST 185TH STREET
City-St-Zip: MIAMI, FL 33179

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: SHLOMO ZIV

Electronic Signature of Signing Officer or Director

O

01/22/2004

Date