2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2005 08:00 AM **DOCUMENT # P98000094513 Secretary of State** 1. Entity Name MEGATEAM, INC. Principal Place of Business ____ Mailing Address 3845 OLD TAMPA HWY 3845 OLD TAMPA HWY LAKELAND, FL 33811 LAKELAND, FL 33811 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERS, MARIE DO NOT WRITE 3845 OLD TAMPA HWY LAKELAND, FL 33811 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PETERS, MARIE NAME STREET ADDRESS 3845 OLD TAMPA HWY CITY-ST-ZIP LAKELAND, FL 33811 VP TITLE *!!!!!!!!!*?85857 PETERS, TOM NAME 04/44/05-80047-008 158.75 3845 OLD TAMPA HWY STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME PETERS, MARIE 3845 OLD TAMPA HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33811 IN THIS SPACE TITLE NAME PETERS, NANCY STREET ADDRESS 3845 OLD TAMPA HWY CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: