

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007231

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MEGA MICRO SYSTEMS INC.

## Current Principal Place of Business:

863 W. BLOOMINGDALE BLVD.  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

863 W. BLOOMINGDALE BLVD.  
BRANDON, FL 33511

## New Mailing Address:

FEI Number: 59-3557126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTINO, CHRISTOPHER  
863 W BLOOMINGDALE BLVD  
BRANDON, FL 33511 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: CEO ( ) Delete  
Name: RATCLIFF, JAMES D  
Address: 1505 SUNNY HILLS DRIVE  
City-St-Zip: BRANDON, FL 33510

Title: CFO ( ) Delete  
Name: VALENTINO, CHRIS  
Address: 5427 WATSON RD  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RATCLIFF, JAMES D  
Address: 3251 STONEBRIDGE TR  
City-St-Zip: VALRICO, FL 33594

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: CHRIS VALENTINO

CFO

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date