

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007231

FILED
Mar 15, 2005
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: 3251 STONEBRIDGE TR
City-St-Zip: VALRICO, FL 33594

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: VALENTINO, CHRIS
Address: 4202 WALDEN VIEW
City-St-Zip: BRANDON, FL 33511

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

03/15/2005

Electronic Signature of Signing Officer or Director

Date