

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107784

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: MEGA ENTERTAINMENT GROUP INC.

## Current Principal Place of Business:

5769 NW 7TH STREET  
#143  
MIAMI, FL 33126

## New Principal Place of Business:

5727 NW 7TH STREET  
#143  
MIAMI, FL 33126

## Current Mailing Address:

5769 NW 7TH STREET  
#143  
MIAMI, FL 33126

## New Mailing Address:

5727 NW 7TH STREET  
#143  
MIAMI, FL 33126

FEI Number: 65-0971393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEL, RAINER PD  
5310 S.W. 6TH STREET  
MIAMI, FL 33134

## Name and Address of New Registered Agent:

PIEL, RAINER PD  
5727 NW 7TH STREET  
143  
MIAMI, FL 33126

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: RAINER PIEL

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PIEL, RAINER  
Address: 5310 S.W. 6TH STREET  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PIEL, RAINER  
Address: 5727 NW 7TH STREET # 143  
City-St-Zip: MIAMI, FL 33134

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: RAINER PIEL

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date