

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28663

Entity Name: MEGA-GOLD, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

139 N.E. FIRST STREET
SUITE 321
MIAMI, FL 33132

Current Mailing Address:

139 N.E. FIRST STREET
SUITE 321
MIAMI, FL 33132

New Principal Place of Business:

169 EAST FLAGLER STREET
916
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
916
MIAMI, FL 33131

FEI Number: 52-2260137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VALENTINO
5386 ALTON ROAD
MIAMI, FL 33140 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: PD () Delete
Name: DIAZ, VALENTINO
Address: 5086 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

Title: VP () Delete
Name: PEREZ, LUIS
Address: 8785 S.W. 84TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, VALENTINO
Address: 5386 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

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: VALENTINO DIAZ

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date