

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 12, 2004
Secretary of State**

DOCUMENT# 721858

Entity Name: MAHI SHRINE HOLDING CORPORATION

Current Principal Place of Business:

1480 N.W.N. RIVER DR.
P.O. BOX 351087
MIAMI, FL 33135

New Principal Place of Business:

1480 N.W.N. RIVER DR.
MIAMI, FL 33125

Current Mailing Address:

1480 N.W.N. RIVER DR.
P.O. BOX 351087
MIAMI, FL 33135

New Mailing Address:

1480 N.W.N. RIVER DR.
MIAMI, FL 33125

FEI Number: 59-0723394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN, RICHARD
2262 SW 21 AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LYNN, RICHARD E
4821 SW 188 AVE.
SW RANCHES, FL 33332 US

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: RICHARD E. LYNN

05/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: FLEITES, JOE
Address: 14848 SW 166 STREET
City-St-Zip: MIAMI, FL 33167

Title: CSD () Delete
Name: LYNN, RICHARD E
Address: 2262 SW 21 AVE
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: MERRITT, WILLIAM
Address: 111 SW 6 STREET 3RD FLR
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: MITCH, GEORGE
Address: 8905 SW 75 STREET
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: FLEITES, JOE
Address: 14848 SW 166 ST
City-St-Zip: MIAMI, FL 33187

Title: T (X) Delete
Name: MITCH, GEORGE
Address: 8950 SW 75 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORSA, JOHN
Address: 6917 - A SW 115 PL
City-St-Zip: MIAMI, FL 33173 US

Title: CSD (X) Change () Addition
Name: LYNN, RICHARD E
Address: 4821 SW 188TH AVE
City-St-Zip: SW RANCHES, FL 33332 US

Title: T (X) Change () Addition
Name: MERRITT, WILLIAM
Address: 111 SW 6 STREET 3RD FLR
City-St-Zip: MIAMI, FL 33130 US

Title: PD (X) Change () Addition
Name: MITCH, GEORGE
Address: 8905 SW 75 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Change () Addition
Name: LIGHT, EDWARD
Address: 5205 W PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. LYNN

CSD

05/12/2004

Electronic Signature of Signing Officer or Director

Date