

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 04, 2005  
Secretary of State**

DOCUMENT# 721858

Entity Name: MAHI SHRINE HOLDING CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 E  
4821 SW 188 AVE.  
SW RANCHES, FL 33332      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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: VP      (X) Change ( ) Addition  
Name: SHILEY, JOHN  
Address: 1480 NWN RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125 US

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 LYNN

RA

02/04/2005

Electronic Signature of Signing Officer or Director

Date