

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023332

Entity Name: MAHESH CORPORATION

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

4778 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33462

New Principal Place of Business:

Current Mailing Address:

4778 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33462

New Mailing Address:

FEI Number: 65-0656421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
4597 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: D () Delete
Name: DESAI, NALINKANT R
Address: 6176 BOX LEAF PLACE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: PATEL, MAHESHKUMAR D
Address: 4844 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: DESAI, KAUSHAL N
Address: 6176 LEAF PLACE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESAI, NALINKANT R
Address: 6176 BOX LEAF PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: PATEL, MAHESHKUMAR D
Address: 5400 LITTLE DIPPER COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: DESAI, KAUSHAL N
Address: 6176 LEAF PLACE
City-St-Zip: LAKE WORTH, FL 33467

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: NALINKANT R DESAI

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date