

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001662

FILED
Jan 06, 2004
Secretary of State**Entity Name:** MADINAH FOUNDATION, INC.**Current Principal Place of Business:**5340 W SAXON CIRCLE
FT LAUDERDALE, FL 33331**New Principal Place of Business:****Current Mailing Address:**5340 W SAXON CIRCLE
FT LAUDERDALE, FL 33331**New Mailing Address:****FEI Number:** 02-0607476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NAQUI, REHAN
3940 SW 121 AVE
MIAMI, FL 33175 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: SUBHANI, AISHA
Address: 3940 SW 121 AVE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: SUBHANI, ZAKIA
Address: 5340 W SAXON CIR
City-St-Zip: FT LAUDERDALE, FL 33331

Title: D (X) Delete
Name: SUBHANI, MIAN M
Address: 5340 W SAXON CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33331

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:

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: AISHA SUBHANI

DIR

01/06/2004

Electronic Signature of Signing Officer or Director

Date