

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003073

FILED
Mar 31, 2005
Secretary of State

Entity Name: THE MUMTAZ FOUNDATION, INC.

Current Principal Place of Business:

1201 CORNWALL ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

1201 CORNWALL ROAD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 02-0600611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHELL, JACQUES
3669 PARK LANE
COCONUT GROVE, FL 33133 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: ABDULHUSSEIN, JAFFER
Address: 1201 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: KARIM, NAJMUL
Address: 1201 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: PANDYA, ASHWIN
Address: 1201 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

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: JAFFER ABDULHUSSEIN

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date