

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065727

Entity Name: M.A.H. INVESTMENTS INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

18485 SW 79TH CT.
MIAMI, FL 33157

New Principal Place of Business:

173100 ANDREWS ROAD
HILLIARD, FL 32046

Current Mailing Address:

18485 SW 79TH CT.
MIAMI, FL 33157

New Mailing Address:

173100 ANDREWS ROAD
HILLIARD, FL 32046

FEI Number: 06-1642429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLGREN, MARLENE
18485 SW 79TH CT.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HALLGREN, MARLENE
173100 ANDREWS ROAD
HILLIARD, FL 32046 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: MARLENE HALLGREN

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: HALLGREN, MARLENE
Address: 18485 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: HALLGREN, MARLENE
Address: 173100 ANDREWS ROAD
City-St-Zip: HILLIARD, FL 32046

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: MARLENE HALLGREN

PDT

01/25/2005

Electronic Signature of Signing Officer or Director

Date