2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110798

Entity Name: MAHDI, INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

636 US HIGHWAY ONE SUITE 118

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

636 US HIGHWAY ONE SUITE 118

NORTH PALM BEACH, FL 33408

FEI Number: 61-1429256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSSEIN, MIKE
636 US HIGHWAY ONE
HUSSEIN, MOHAMMAD S MIKE
636 US HIGHWAY ONE

SUITE 118 SUITE 118

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: MIKE HUSSEIN 03/15/2005

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HUSSEIN, MOHAMMAD S MIKE

636 US HIGHWAY ONE, SUITE 118

(X) Change () Addition

Title: PVST () Delete
Name: HUSSEIN, MIKE

Address: 636 US HIGHWAY ONE, SUITE 118
City-St-Zip: NORTH PALM BEACH, FL 33408

 Title:
 D
 () Delete

 Name:
 HUSSEIN, MIKE

 Address:
 636 US HIGHWAY ONE, SUITE 118

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition

Name: HUSSEIN, MOHAMMAD S MIKE

Address: 636 US HIGHWAY ONE, SUITE 118

City-St-Zip: NORTH PALM BEACH, FL 33408

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: MIKE HUSSEIN PV 03/15/2005