

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139991

FILED
Apr 24, 2005
Secretary of State

Entity Name: M & H AMERICAN ENTERPRISE, INC.

Current Principal Place of Business:

3550 BLUE LAKE DR STE B-305
POMPANO BCH, FL 33064

New Principal Place of Business:

4821 NW 58TH MNR
COCONUT CREEK, FL 33073 23

Current Mailing Address:

3550 BLUE LAKE DR STE B-305
POMPANO BCH, FL 33064

New Mailing Address:

4821 NW 58TH MNR
COCONUT CREEK, FL 33073 23

FEI Number: 52-2418338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H ESQ.
3832 N UNIVERSITY DR
SUNRISE, 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: PD () Delete
Name: GHALEBI, MOHAMMAD
Address: 3860 NW 58TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: GHALEBI, HAMID
Address: 3550 BLUE LAKE DRIVE SUITE B-305
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOHAMMAD GHLEBI

PD

04/24/2005

Electronic Signature of Signing Officer or Director

Date