

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081554

FILED
Jul 07, 2005
Secretary of State

Entity Name: MH&M CORPORATION OF USA

Current Principal Place of Business:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1310 ALAMANDA BLVD..
AVON PARK, FL 33825

Current Mailing Address:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

1310 ALAMANDA BLVD..
AVON PARK, FL 33825

FEI Number: 20-1145550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFI, SYED
7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASSAN, MOHAMMED
Address: 7210 PIONEER LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: MORSHED, GOLAM
Address: 7210 PIONEER LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: HOSSAIN, MOHAMMED A
Address: 7210 PIONEER LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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

SIGNATURE: MOHAMMED HASSAN

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date