

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025241

Entity Name: MAH CONSULTING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

39119 TUCKER RD
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

14760 US 41 SOUTH
BROOKSVILLE, FL 34610 US

Current Mailing Address:

P O BOX 1137
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

FEI Number: 59-3254081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GLENDA J
PO BOX 15064
BROOKSVILLE, FL 34610 US

Name and Address of New Registered Agent:

HUPALO, SHARON
16065 NARROW STREET
BROOKSVILLE, FL 34604 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: SHARON HUPALO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUPALO, SHARON K
Address: 39119 TUCKER RD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP () Delete
Name: HUPALO, MICHAEL A
Address: 39119 TUCKER RD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D (X) Delete
Name: SCHEID, CATHERINE A
Address: 39119 TUCKER RD
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUPALO, SHARON K
Address: PO BOX 15064
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP (X) Change () Addition
Name: HUPALO, MICHAEL A
Address: PO BOX 15064
City-St-Zip: BROOKSVILLE, FL 34604

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: SHARON K HUPALO

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date