

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007267

Entity Name: MAHE INVESTMENTS, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2801 4TH AVE
TAMPA, FL 33675

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5567
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-3300578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON LAW P.A.
17757 US HWY 19 N
SUITE 500
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MASON LAW, P.L.
4755 EAST BAY DRIVE
CLEARWATER, FL 33764 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: ANNE S MASON

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, MARK
Address: 2801 4TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: WAX, HERBERT
Address: 2801 4TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMAN, MARK J
Address: 2801 4TH AVENUE EAST
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: WAX, HERBERT L
Address: 2801 4TH AVENUE EAST
City-St-Zip: TAMPA, FL 33605

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: MARK J GOLDMAN

PR

03/11/2005

Electronic Signature of Signing Officer or Director

Date