2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000022527

Entity Name: M & H OF JACKSONVILLE, INC.

FILED May 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4390 SOUTEL DR. JACKSONVILLE, FL 32208 **Current Mailing Address: New Mailing Address:** 4390 SOUTEL DR. JACKSONVILLE, FL 32208 FEI Number: 59-3523279 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: DABHI, HARSHAD R 4390 SOUTEL DR. JACKSONVILLE, FL 32208 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: P (X) Change () Addition

Name:DABHI, MANJULABENName:DABHI, HARSHADAddress:4390 SOUTEL DR.Address:4390 SOUTEL DR.

Electronic Signature of Registered Agent

City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32208

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: HARSHAD DABHI P 05/26/2005