

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057362

FILED
Apr 30, 2005
Secretary of State

Entity Name: MAHAVIR HOUSEWARES DISTRIBUTORS, INC.

Current Principal Place of Business:

5125 NW 165TH ST
HIALEAH, FL 33014

New Principal Place of Business:

5352 NW 188 ST
OPA LOCKA,, FL 33055

Current Mailing Address:

5125 NW 165TH ST
HIALEAH, FL 33014

New Mailing Address:

5352 NW 188 ST
OPA LOCKA,, FL 33055

FEI Number: 65-0846665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, VELJI L
5125 NW 165TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SHAH, VELJI L
5352 NW 188 ST
OPA LOCKA,, FL 33055 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: VELJI SHAH

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, VELJI L
Address: 5125 NW 165TH ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, VELJI L
Address: 5352 NW 188 ST
City-St-Zip: OPA LOCKA,, FL 33055

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: VELJI SHAH

MR

04/30/2005

Electronic Signature of Signing Officer or Director

Date