

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002395

FILED
Mar 24, 2004
Secretary of State

Entity Name: MAHINDRA CONSULTING INC.

Current Principal Place of Business:

8000 CENTRE PARK DRIVE
SUITE 120
AUSTIN, TX 78754

New Principal Place of Business:

1880 S DAIRY ASHFORD
SUITE 616
HOUSTON, TX 77077

Current Mailing Address:

8000 CENTRE PARK DRIVE
SUITE 120
AUSTIN, TX 78754

New Mailing Address:

1880 S DAIRY ASHFORD
SUITE 616
HOUSTON, TX 77077

FEI Number: 65-1000195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YARGOP, ULHAS
Address: MUHINDRA TOWERS, WORLI
City-St-Zip: MUMBAI 400 018, INDIA,

Title: STD () Delete
Name: GOLDSTEIN, JACK
Address: 233 BROADWAY, STE. 970
City-St-Zip: NEW YORK, NY 10279

Title: D () Delete
Name: MAHINDRA, ANAN
Address: MAHINDRA TOWERS, WORLI
City-St-Zip: MUMBAI 400 018, INDIA, N

Title: D () Delete
Name: DOSHI, BHARAT
Address: MAHINDRA TOWERS, WORLI
City-St-Zip: MUMBAI 400 018, INDIA, N

Title: D () Delete
Name: BHIWANDIWALA, ZHOOBEN
Address: FULTON HOUSE, FULTON ROAD
City-St-Zip: WEMBLEY,MIDDLESEX, U.K.,

Title: D () Delete
Name: SANTHANAM, A
Address: 8000 CENTRE PARK DRIVE
City-St-Zip: AUSTIN, TX 78754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YARGOP, ULHAS
Address: 1880 S DAIRY ASHFORD, SUITE 616
City-St-Zip: HOUSTON, TX 77077

Title: SD (X) Change () Addition
Name: GOLDSTEIN, JACK
Address: 233 BROADWAY, STE. 970
City-St-Zip: NEW YORK, NY 10279

Title: D (X) Change () Addition
Name: MAHINDRA, ANAN
Address: 1880 S DAIRY ASHFORD, SUITE 616
City-St-Zip: HOUSTON, TX 77077

Title: D (X) Change () Addition
Name: DOSHI, BHARAT
Address: 1880 S DAIRY ASHFORD, SUITE 616
City-St-Zip: HOUSTON, TX 77077

Title: TD (X) Change () Addition
Name: BHIWANDIWALA, ZHOOBEN
Address: 1880 S DAIRY ASHFORD, SUITE 616
City-St-Zip: HOUSTON, TX 77077

Title: D (X) Change () Addition
Name: SANTHANAM, A
Address: 1880 S DAIRY ASHFORD, SUITE 616
City-St-Zip: HOUSTON, TX 77077

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: JACK GOLDSTEIN

SD

03/24/2004

Electronic Signature of Signing Officer or Director

_____ Date