

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78581

Entity Name: HELEN GLEASON, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

953 SOUTH BAYSHORE
CLEARWATER, FL 34695 US

New Principal Place of Business:

6531 SEAVIEW BLVD
HUDSON, FL 34667 US

Current Mailing Address:

P.O. BOX 7711
CLEARWATER, FL 33758 US

New Mailing Address:

6531 SEAVIEW BLVD
HUDSON, FL 34667 US

FEI Number: 58-1787570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROHAUER, GARY N.
1150 CLEVELAND ST
SUITE 800
CLEARWATER, FL 33755 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: GLEASON, HELEN
Address: P.O. BOX 7711 N/A
City-St-Zip: CLEARWATER, FL 33758 77

Title: STD () Delete
Name: NOVAK, GERTRUDE W
Address: 904 TANGLEWOOD DR.
City-St-Zip: BETHEL PARK, PA 15102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLEASON, HELEN
Address: 6531 SEAVIEW BLVD.
City-St-Zip: HUDSON, FL 34667

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: HELEN GLEASON

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date