

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023500

Entity Name: HELLA K. INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

8727 SOUTH PHILLIPS HIGHWAY
UNIT 406
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8727 SOUTH PHILLIPS HIGHWAY
UNIT 406
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3232699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLA, KATALIN
4678 KERNAND MILLHONE EAST
JACKSONVILLE, FL 32224 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: D () Delete
Name: HELLA, KATALIN
Address: 4678 KERNAND MILL LANE EAST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATALIN HELLA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date