

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013229

FILED
Aug 24, 2005
Secretary of State

Entity Name: HELLING TRAVEL SYSTEMS, INC.

Current Principal Place of Business:

5317 MAJESTIC COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1907 SE 35TH ST
CAPE CORAL, FL 33904

New Mailing Address:

5317 MAJESTIC COURT
CAPE CORAL, FL 33904

FEI Number: 65-0729320

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:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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: DARRIN R. SCHUTT, ESQ.

08/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HELLING, BERND
Address: BERG STRASSE 23
City-St-Zip: D-56242 SELTES GERMANY,

Title: VPS () Delete
Name: HELLING, JUTTA
Address: BERG STRASSE 23
City-St-Zip: D-56242 SELTES GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERND HELLING

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date