

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005938

Entity Name: HELENBACH'S CORP.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1176 54TH AVENUE
VERO BEACH, FL 32966

New Principal Place of Business:

6485 5TH PLACE
VERO BEACH, FL 32968

Current Mailing Address:

1176 54TH AVENUE
VERO BEACH, FL 32966

New Mailing Address:

6485 TH PLACE
VERO BEACH, FL 32968

FEI Number: 06-1365414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, ELINOR
1105 54TH AVENUE
VERO BEACH, FL 32966 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: CPT () Delete
Name: ALBAMONTI, RONALD J SR
Address: 9 VARS AVENUE
City-St-Zip: PAWCATUCK, CT 06379

Title: VCS () Delete
Name: ALBAMONTI, JANIS STEVENS
Address: 9 VARS AVENUE
City-St-Zip: PAWCATUCK, CT 06379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: ALBAMONTI, RONALD J SR
Address: 6485 5TH PLACE
City-St-Zip: VERO BEACH, FL 32968

Title: VCS (X) Change () Addition
Name: ALBAMONTI, JANIS STEVENS
Address: 6485 5TH PLACE
City-St-Zip: VERO BEACH, FL 32968

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: RONALD ALBAMONTI

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date