


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2004 08:00 AM
Secretary of State

| | |
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| DOCUMENT # F35307 1. Entity Name HELIO IMPORTS/EXPORTS, INC. |  |
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|---|---|
| Principal Place of Business 6230 S W 8 ST MIAMI, FL 33144 | Mailing Address 6230 S W 8 ST MIAMI, FL 33144 |
|---|---|

DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

| | |
|---|---------------------------------------|
| 4. FEI Number 59-2105452 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**GONZALEZ, HELIO A.
9734 NW 31 ST.
MIAMI, FL 33172**

**DO NOT WRITE
IN THIS SPACE**

6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing **\$5.00** May Be Added to Fees
Trust Fund Contribution.

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GONZALEZ, HELIO A. 9734 NW 31ST ST MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD GONZALEZ, JULIA 9734 NW 31ST ST MIAMI, FL |
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01/16/04-80035-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Helio A. Gonzalez* **JAN. 12, 2004** 305-264-7774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #