

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002236

FILED
Apr 27, 2004
Secretary of State

Entity Name: GOLDSMITH, AGIO, HELMS & COMPANY, INCORPORATED

Current Principal Place of Business:

1170 THIRD ST S
C201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1170 THIRD ST S
C201
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 41-1459808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STEVEN M
1170 THIRD STREET SOUTH
NAPLES, FL 33940 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: CCO () Delete
Name: GOLDSMITH, STEVEN M
Address: 4351 GULF SHORES BLVD. ESTATE 5N
City-St-Zip: NAPLES, FL 34103

Title: PCOO () Delete
Name: HELMS, JACK P
Address: 4906 LAKEVIEW DR
City-St-Zip: EDINA, MN

Title: EVP () Delete
Name: LYNNER, TERRY A
Address: 6505 SHAWNEE CIR
City-St-Zip: EDINA, MN 55439

Title: VPC () Delete
Name: PECHA, KYLE A
Address: 2913 RICE CRK PKWY
City-St-Zip: BLAINE, MN 55449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: GOLDSMITH, STEVEN M
Address: 4351 GULF SHORES BLVD. ESTATE 5N
City-St-Zip: NAPLES, FL 34103

Title: PCOO (X) Change () Addition
Name: HELMS, JACK P
Address: 4906 LAKEVIEW DR
City-St-Zip: EDINA, MN 55424

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: KYLE A. PECHA

VPC

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date