

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 06, 2004 08:00 AM

Secretary of State

DOCUMENT # F97000002129

1. Entity Name

HELIX ELECTRIC, INC.



Principal Place of Business
8260 CAMINO SANTA FE
SAN DIEGO CA 92121

Mailing Address
8260 CAMINO SANTA FE
SAN DIEGO CA 92121

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0124909

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MICHAEL, JOHN H
8420 54TH ST., N.
PINELLAS PARK FL 33781

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when rotating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDC ☐ Delete
NAME SHEKHTER, GARY
STREET ADDRESS 6974 RANCHO VIELO
CITY - ST - ZIP RANCHO SANTA FE CA 92067

☐ Change ☐ Addition
U000000038124
02/06/04-80127-001 150.00

TITLE VP ☐ Delete
NAME ALTMAN, ISAAC
STREET ADDRESS 13053 CANDELA PLACE
CITY - ST - ZIP SAN DIEGO CA 92130

☐ Change ☐ Addition

TITLE ST ☐ Delete
NAME STONE, MICHAEL
STREET ADDRESS 8260 CAMIRO SANTA FE STE A
CITY - ST - ZIP SAN DIEGO CA 92121

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

MICHAEL STONE

1/27/2004

(558) 635-0505