

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09544

Entity Name: J. HELM CONSTRUCTION, INC.

FILED  
Feb 10, 2004  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 1194  
11130 S. E. FEDERAL HWY.  
HOBE SOUND, FL 33455

## New Principal Place of Business:

658 W. INDIANTOWN RD  
SUITE 211  
JUPITER, FL 33458

## Current Mailing Address:

P.O. BOX 1194  
11130 S. E. FEDERAL HWY.  
HOBE SOUND, FL 33455

## New Mailing Address:

P.O. BOX 3967  
TEQUESTA, FL 33469

FEI Number: 59-2546736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INGRAM, WILLIAM T.  
11130 S. E. FEDERAL HWY.  
HOBE SOUND, FL 33455 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: PS ( ) Delete  
Name: HELM, JAMES,  
Address: 8297 SE COUNTRY EST WAY  
City-St-Zip: JUPITER, FL 33458

Title: ST ( ) Delete  
Name: HELM INGRAM, KIM,  
Address: 8297 SE COUNTRY EST WAY  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: INGRAM HELM , KIM,  
Address: 8297 SE COUNTRY EST WAY  
City-St-Zip: JUPITER, FL 33458

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: KIM HELM

ST

02/10/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date