

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45868

FILED
Mar 30, 2005
Secretary of State

Entity Name: HELMET HOUSE CORPORATION

Current Principal Place of Business:

900 20TH PLACE
P. O. BOX 1840
VERO BEACH, FL 329606420

New Principal Place of Business:

Current Mailing Address:

900 20TH PLACE
P. O. BOX 1840
VERO BEACH, FL 329606420

New Mailing Address:

FEI Number: 59-2401357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAN, JELMBY S
615 LIVE OAK RD
VERO BEACH, FL 32963 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: P () Delete
Name: JELMBY, S. JAN,
Address: 615 LIVE OAK
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: JELMBY, RHODA M
Address: 615 LIVE OAK RD.
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: HJALMEBY, SAMUEL
Address: 535 11TH CT
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAN S JELMBY

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date