

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56570

Entity Name: HELM FINANCIAL GROUP, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

% JOAN M. HELM
400 S DIXIE HWY #411
BOCA RATON, FL 33432

Current Mailing Address:

% JOAN M. HELM
400 S DIXIE HWY #411
BOCA RATON, FL 33432

New Principal Place of Business:

% JOAN HELM LEWIS
400 S DIXIE HWY #411
BOCA RATON, FL 33432

New Mailing Address:

% JOAN HELM LEWIS
400 S DIXIE HWY #411
BOCA RATON, FL 33432

FEI Number: 59-2531781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, JOAN M.
400 S DIXIE HWY #411
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEWIS, JOAN HELM
400 S DIXIE HWY #411
BOCA RATON, FL 33432 US

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: JOAN HELM LEWIS

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HELM, JOAN M.,
Address: 400 S DIXIE HWY #411
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEWIS, JOAN HELM.,
Address: 400 S DIXIE HWY #411
City-St-Zip: BOCA RATON, FL 33432

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: JOAN HELM LEWIS

CFP

02/10/2005

Electronic Signature of Signing Officer or Director

Date