## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 18, 2005 08:00 AM DOCUMENT # J17810 **Secretary of State** THE MONTFORT HELM COMPANY OF FLORIDA, INC. Principal Place of Business = Mailing Address % WILLAIM MONTFORT HELM % WILLAIM MONTFORT HELM 1221 HARBOR DR. 1221 HARBOR DR. DELRAY BCH., FL 33483-7159 DELRAY BCH., FL 33483-7159 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2685523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HELM, WILLIAM MONTFORT DO NOT WRITE 1221 HARBOR DR. DELRAY BEACH, FL 33483 IN THIS SPACE 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, Nocidia, confed game of constored agent and Life if applicable (NCTF, Begistered Agest signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE HELM, WILLIAM MONTFORT NAME STREET ADDRESS 1221 HARBOR DR CITY-ST ZIP DELRAY BCH, FL 1100000182006 TITLE 01/19/05-80011-009 150.00 HELM, CAROLYN J. NAME 1221 HARBOR DR STREET ADDRESS CITY-ST ZIP DELRAY BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 it made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as jequired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE KAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OF DIRECTOR