2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # K04532 1. Entity Name HOMES BY HELEN, INC. Principal Place of Business Mailing Address 656 15TH AVE., N.E. 656 15TH AVE., N.E. ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2869616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, HELEN DO NOT WRITE 656-15TH AVENUE N.E. ST. PETERSBURG, FL 33704-4709 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST NAME TORRES, HELEN 656 15TH AVE., N.E. STREET ADDRESS U00000021466 CITY-ST-ZIP ST. PETERSBURG, FL 01/30/04-80005-025 150.00 ח THILE TORRES, HELEN NAME STREET ADDRESS 656 15TH AVE., N.E. CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

FILED

Daytime Phone #