2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED
Apr 16, 2005 08:00 AM
Secretary of State

Davima Phone *

| ANNOAL REPORT | | | Apr 10, 2003 00.00 F | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------|----------------------|--------------------------------------------------------------------------|--|
| DOCUMENT # K04532 1. Entity Name HOMES BY HELEN, INC. | | | Secret | ary of State | |
| 656 15TH AVE., N.E. 656 | g Address 15TH AVE., N.E. PETERSBURG, FL 33704 | | | | |
| DO NOT WRITE IN | | 02162005 4. FEI Number 59-28696 5. Certificate of | No Chg-P CR2 | E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registers TORRES, HELEN 656-15TH AVENUE N.E. ST. PETERSBURG, FL 33704-4709 | | IN T | NOT WRIT | E | |
| 8. The above named entity submits this statement for the purp the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if app. FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 | - | | rwe President | 568 | |
| Anton may 1, 2000 : 00 mm no 100000 | | | U9/ 15/ U3-6UU | 43-003 150.00 | |
| 10. OFFICERS AND DIRECTO TITLE PST NAME TORRES, HELEN STREET ADDRESS 656 15TH AVE., N.E. CITY-ST-ZIP ST. PETERSBURG, FL TITLE D NAME TORRES, HELEN STREET ADDRESS 656 15TH AVE., N.E. CITY-ST-ZIP ST. PETERSBURG, FL | 7175 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | NOT WRIT | _ | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of trustee empowered to execute this separate 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR