2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # K11472 **Secretary of State** 1. Entity Name BONNIE K. HELMAN, INC. Principal Place of Business Mailing Address % BONNIE K, HELMAN % BONNIE K. HELMAN 5100 SW 77TH ST 5100 SW 77TH ST MIAML FL 33143 MIAMI, FL 33143 01192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0021799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HELMAN, BONNIE K. DO NOT WRITE 5100 SW 77TH ST MIAMI, FL 33143 IN THIS SPACE 3. 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 take if applicable (NOTE: Registered Agent signature required when registration) 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 DTLE HELMAN, BONNIE K. NAME H000002098**9**5 5100 SW 77TH ST STREET ADDRESS 02/02/05-80058-018 150.00 CTTY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby certify that the information supplied with this filling 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.

1/19/05

FILED