2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # M33005** HELLENDER ENTERPRISES, INC. Mailing Address Principal Place of Business 7040 W PALMETTO PARK RD 10575 ST THOMAS DR BOCA RATON, FL 33498 PMB 205 BOCA RATON, FL 33433 CR2E034 (10/03) No Chg-P 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2679544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLENDER, MARK DO NOT WRITE 10575 ST THOMAS DR BOCA RATON, FL 33498 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HELLENDER, LINDA NAME 10575 ST THOMAS DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME HELLENDER, MARK T. U00000286306 04/04/05-80025-004 150.00 10575 ST THOMAS DR STREET ADDRESS BOCA RATON, FL. 33498 CITY-ST-7IP TITLE 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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(f)), 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 path, 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