

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006254

Entity Name: H*E*L*P/ECOLOGOS, INC.

FILED
Mar 16, 2004
Secretary of State**Current Principal Place of Business:**5401 COLLINS AVE., SUITE 226
MIAMI BEACH, FL 33140**New Principal Place of Business:**696A NE 71 ST
MIAMI, FL 33138-571**Current Mailing Address:**P.O. BOX 402666
MIAMI, FL 331400666**New Mailing Address:**696A NE 71 ST
MIAMI, FL 33138

FEI Number: 65-0794305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FORTI, LAWRENCE J
5401 COLLINS AVE., SUITE 226
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**FORTI, LAWRENCE J
696A NE 71 ST
MIAMI, FL 33138 US

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.

SIGNATURE: _____

03/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: FORTI, LAWRENCE J
Address: 5401 COLLINS AVE., SUITE 226
City-St-Zip: MIAMI BEACH, FL 33140Title: D () Delete
Name: MONTES, EDWARD
Address: 2833 OARDILAL DR
City-St-Zip: SIERRA VISTA, AZ 85635Title: D () Delete
Name: POSTREL, JAY
Address: 1030 9TH ST STE 605
City-St-Zip: HOMESTEAD, FL 33039**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: FORTI, LAWRENCE J
Address: 696A NE 71 ST
City-St-Zip: MIAMI, FL 33138Title: D (X) Change () Addition
Name: MONTES, EDWARD
Address: 2833 CARDINAL DRIVE
City-St-Zip: SIERRA VISTA, AZ 85635Title: D (X) Change () Addition
Name: GABRIEL, WENDELL
Address: 5401 COLLINS AVE, #226
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE J FORTI

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date