2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED May 02, 2005 08:00 AM Secretary of State

DOCUMENT # P0000007597 1. Entity Name THE HELMET SHOP, INC.					Secretary of State		
546 BALLOL	e of Business JGH RD EACH, FL 32114	Mailing Address 546 BALLOUGH RD DAYTONA BEACH, FL 32114					
		,	<i>y</i>	04192005	No Chg-P	CR2E034 (10/03)	
DO NOT WRITE IN THIS SPAC				4. FEI Numb 59-362 5. Certificate		Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HARBISON, WILLIAM FRANK 546 BALLOUGH RD DAYTONA BEACH, FL 32114				DO NOT WRITE 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. When of registered agent and tike if sopticable (NOTE Registered Agent signature required when relicating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$	55.00 May Be added to Fees			
TO. TITLE NAME STREET ADDRESS GITY-ST-ZIP	OFFICERS AND D PTD HARBISON, WILLIAM FRANK 546 BALLOUGH RD DAYTONA BEACH, FL 32114	RECTORS			U000003 05/03/05-8	954337 90103-011 150.00	
NAME STREET ADDRESS CITY-ST-ZIP	VSD HARBISON, LINDA 546 BALLOUGH RD DAYTONA BEACH, FL 32114		<u></u>			,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				_	NOT WE	-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in "	THIS SPA	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			j:		ov	Inther Coalify that the information th, that I am an officer or director popears in Block 10 or Block 11 if	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 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.							