

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026585

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: HELIOS PROPERTIES, INC.

## Current Principal Place of Business:

622 PONTE VEDRA BLVD., UNIT 11  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

622 PONTE VEDRA BLVD., UNIT 11  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

FEI Number: 59-3633426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRASER, THOMAS J JR  
622 PONTE VEDRA BLVD  
UNIT 11  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

FRASER, THOMAS J JR  
240 PONTE VEDRA PARK DRIVE  
SUITE 150  
PONTE VEDRA BEACH, FL 32082 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: T.J. FRASER

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRASER, THOMAS J JR  
Address: 622 PONTE VEDRA BLVD., UNIT 11  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD ( ) Delete  
Name: SMITH, TREY KELLY  
Address: 622 PONTE VEDRA BLVD UNIT 11  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.J. FRASER

PD

03/09/2004

Electronic Signature of Signing Officer or Director

Date