

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048029

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: DIVITA & HELTSLEY FLORIDA REAL ESTATE, INC.

**Current Principal Place of Business:**

384 TEQUESTA DRIVE  
TEQUESTA, FL 33455

**New Principal Place of Business:**

384 TEQUESTA DRIVE  
TEQUESTA, FL 33469

**Current Mailing Address:**

384 TEQUESTA DRIVE  
TEQUESTA, FL 33455

**New Mailing Address:**

384 TEQUESTA DRIVE  
TEQUESTA, FL 33469

FEI Number: 65-1014809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELTSLEY, CHARLES M JR  
6984 SE BUNKERHILL DRIVE  
HOBE SOUND, FL 33455 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HELTSLEY, CHARLES M  
Address: 10630 SE JUPITER NARROWS DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: D ( ) Delete  
Name: DIVITA, SANDRA M  
Address: 12416 SE PLANDOME DRIVE  
City-St-Zip: HOBE SOUND, FL 33455

**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: CHARLES M. HELTSLEY JR.

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date