

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # P01000035178

1. Entity Name
HELEN PROPERTIES, INC.



Principal Place of Business
**4951 EAST 10TH CT
 HIALEAH, FL 33013**

Mailing Address
**4951 EAST 10TH CT
 HIALEAH, FL 33013**



04292005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **03-0387704** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**YANES, CARLOS A
 775 EAST 52ND STREET
 HIALEAH, FL 33013**

**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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PS**
 NAME **YANES, CARLOS A**
 STREET ADDRESS **775 EAST 52ND STREET**
 CITY-ST-ZIP **HIALEAH, FL 33013**

TITLE **PS**
 NAME **RODRRIGUEZ, CARMEN R**
 STREET ADDRESS **775 EAST 52ND STREET**
 CITY-ST-ZIP **HIALEAH, FL 33013**

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 05/04/05-80067-003 150.00

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

Carl A Yanes **4-3-05** (305) 769-0920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #