

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000036374
 1. Entity Name
HELSETH MARINE SERVICES, INC.



Principal Place of Business Mailing Address
 1784 OLD DIXIE HWY 1784 OLD DIXIE HWY
 VERO BEACH, FL 32960 VERO BEACH, FL 32960

DO NOT WRITE IN THIS SPACE



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
65-1105523 Not Applicable

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

6. Name and Address of Current Registered Agent
HELSETH, PAULETTE
 1784 OLD DIXIE HWY
 VERO BEACH, FL 32960

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$850.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, JOSEPH A 1784 OLD DIXIE HWY VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, PAULETTE 1784 OLD DIXIE HWY VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/26/04-80057-010 150.00

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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.

SIGNATURE: *Paulette Helseth* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

1-23-2004 778-567-9552
 Date Daytime Phone #