

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068654

Entity Name: F1HELP INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

11160 HERON BAY BLVD #624
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11160 HERON BAY BLVD #616
CORAL SPRINGS, FL 33076

Current Mailing Address:

11160 HERON BAY BLVD #624
CORAL SPRINGS, FL 33076

New Mailing Address:

11160 HERON BAY BLVD #616
CORAL SPRINGS, FL 33076

FEI Number: 65-1120987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, STEVEN
11160 HERON BAY BLVD #624
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

WALLER, STEVEN
11160 HERON BAY BLVD #616
CORAL SPRINGS, FL 33076

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLER, STEVEN
Address: 11160 HERON BAY BLVD #624
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLER, STEVEN
Address: 11160 HERON BAY BLVD #616
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVEN WALLER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date