

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040884

FILED
Jan 11, 2004
Secretary of State

Entity Name: HELICART, INC.

Current Principal Place of Business:

123 SAN SALVADOR ST.
NAPLES, FL 34113 US

New Principal Place of Business:

4424 CORPORATE SQUARE
NAPLES, FL 34104 US

Current Mailing Address:

123 SAN SALVADOR ST.
?
NAPLES, FL 34113 US

New Mailing Address:

4424 CORPORATE SQUARE
NAPLES, FL 34104 US

FEI Number: 04-3643247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTSCHER, ANTON
123 SAN SALVADOR ST.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

MARSH, MICHAEL
4424 CORPORATE SQUARE
NAPLES, FL 34104 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: MICHAEL MARSH

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BURTSCHER, ANTON
Address: 123 SAN SALVADOR ST.
City-St-Zip: NAPLES, FL 34113

Title: TS () Delete
Name: BURTSCHER, ANTON
Address: 123 SAN SALVADOR ST.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSH, MICHAEL
Address: 4424 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: BURTSCHER, ANTON
Address: 123 SAN SALVADOR ST.
City-St-Zip: NAPLES, FL 34113

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: ANTON BURTSCHER

VP

01/11/2004

Electronic Signature of Signing Officer or Director

Date