

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119061

FILED
Apr 29, 2004
Secretary of State

Entity Name: HELMAC ENTERPRISES, INC.

Current Principal Place of Business:

11632 86TH AVENUE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

13195 49TH STREET NORTH
SUITE F
CLEARWATER, FL 33762

Current Mailing Address:

11632 86TH AVENUE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 57-1135796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH
SUITE 210
CLEARWATER, FL 33763 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: DPST () Delete
Name: WERNLE, BRIAN A
Address: 11632 86TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WERNLE, BRIAN A
Address: 11632 86TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: BRIAN A. WERNLE

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date