

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013701

FILED
Jan 28, 2004
Secretary of State

Entity Name: BHELLIOM ENTERPRISES CORP

Current Principal Place of Business:

10254 ALLEGRO DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

10254 ALLEGRO DR
BOCA RATON, FL 33441 US

Current Mailing Address:

10254 ALLEGRO DR
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 06-1676331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JEREMY I
710 MERMAID DR
#8-310
DEERFIELD BEACH, FL 33441 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LAMBERT, JEREMY
Address: 710 MERMAID DR. #310
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Change (X) Addition
Name: LAMBERT, BRIAN
Address: 710 MERMAID DR. #310
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Change (X) Addition
Name: MCCARTHY, JOSEPH
Address: 10254 ALLEGRO DR.
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Change (X) Addition
Name: MCCARTHY, CASEY
Address: 10254 ALLEGRO DR.
City-St-Zip: BOCA RATON, FL 33428

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: JEREMY LAMBERT

P

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date