

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030577

Entity Name: HELMS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

5125 RACHELLE CIRCLE
PANAMA CITY, FL 32404

New Principal Place of Business:

3632 COURTNEY DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

5125 RACHELLE CIRCLE
PANAMA CITY, FL 32404

New Mailing Address:

3632 COURTNEY DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 86-1102264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMS, THOMAS S
5125 RACHELLE CIRCLE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HELMS, THOMAS S
3632 COURTNEY DRIVE
PANAMA CITY BEACH, FL 32408 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMS, THOMAS
Address: 5125 RACHELLE CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

Title: SEC () Delete
Name: HELMS, TIFFANY R
Address: 5125 RACHELLE CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMS, THOMAS
Address: 3632 COURTNEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC (X) Change () Addition
Name: HELMS, TIFFANY R
Address: 3632 COURTNEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: THOMAS S HELMS

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date