2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 27, 2004 8:00 am Secretary of State DOCUMENT # P03000048185 1. Entity Name 08-27-2004 90004 048 ***158.75 **HELMS HOLDING CORPORATION** Principal Place of Business Mailing Address 2720 N. HARBOR CITY BLVD..STE. B 2720 N. HARBOR CITY BLVD..STE, B MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 26 0065 Not Applicable Zip Country Zío Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMS, JANET Street Address (P.O. Box Number is Not Acceptable) 2720 N. HARBOR CITY BLVD..STE, B MELBOURNE, FL 32935 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TIDE D Delete TIME ☐ Change ☐ Addition NAME HELMS, JANET NAME STREET ADDRESS 2720 N. HARBOR CITY BLVD., STE, B STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP THE ☐ Delete TiTiF ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete DDF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Deiste TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CICMATHDE.

STREET ADDRESS

CITY-ST-ZIP

WIT M. Kelnes LANGEN. HELMS 321-255-5036

FILED