2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P03000130951 1. Entity Name 02-04-2004 90067 041 ***150.00 HELM MASONRY, INC. Principal Place of Business Mailing Address 2237 HIDDEN WATERS EAST GREEN COVE SPRINGS FL 32043 2237 HIDDEN WATERS EAST GREEN COVE SPRINGS FL 32043 44007541 2. Principal Place of Business 3. Mailing Address Jay Conty Suite, Apl. #, etc. 2237 Hidden Waters Ur. Fast Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FELNumber 65-7210051 City & State City & State Applied For Not Applicable $G_{i}\subset S_{i}$ Country 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 . Inc. BLOOMER, GEORGE M III Box Number is Not Acceptable) 4429 CR 218 WEST MIDDLEBURG FL 32068 Zip Code 3264 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Herodon K. Brian PD TITLE ☐ Delete TITLE Addition HELM, JOSEPH NAME NAME STREET ADDRESS 2237 HIDDEN WATERS EAST STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME HELM, JON M NAME 2237 HIDDEN WATERS EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP ☐ Change ☐ Addition Delete Brian Kieth Herndon 2237 Hidden Waters East NAME MARKE STREET ADDRESS STREET ADDRESS Green Cove Springs FL 32043 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 10 if

FILED

904-449-6142