

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027041

FILED
Mar 16, 2005
Secretary of State

Entity Name: H M ELHELW CORPORATION

Current Principal Place of Business:

15501 BRUCE B DOWNS BLVD
2903
TAMPA, FL 33647 US

New Principal Place of Business:

6412 RYERSON CIR # 16
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

15501 BRUCE B DOWNS BLVD
2903
TAMPA, FL 33647 US

New Mailing Address:

P.O BOX 606
DADE CITY, FL 33526 US

FEI Number: 80-0096069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAFTON, BRIAN M
109 E ROBERTSON STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JAMES, SPEARS A
6412 RYERSON CIR # 16
WESLEY CHAPEL, FL 33544 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: JAMES A. SPEARS

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELHELW, MAHER AZMY
Address: 15501 BRUCE B DOWNS BLVD #2903
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Delete
Name: ELHELW, HAYTHAM AZMY
Address: 15501 BRUCE B DOWNS BLVD #2903
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SPEARS, JAMES
Address: P.O BOX 606
City-St-Zip: DADE CITY, FL 33526 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES SPEARS

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date