

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035831

Entity Name: HELEN B. OTTEN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8272 NW 36TH STREET
SUNRISE, FL 33351

Current Mailing Address:

1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

PO BOX 8550
DEERFIELD BEACH, FL 33443

FEI Number: 20-0866796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRT
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

OTTEN, HELEN B
8272 NW 36TH STREET
SUNRISE, FL 33351 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: HELEN B OTTEN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTEN, HELEN B
Address: 8272 NW 36 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HELEN B OTTEN

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date