

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105783

Entity Name: HELFELDGROUP, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

7035 BENT MENORCA DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7035 BENT MENORCA DR
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1378387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELFELD, CHARLES
Address: 6164 NW 78TH CT
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: HELFELD, MARILYN
Address: 7035 BENT MENORCA DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: ST () Delete
Name: HELFELD, ARNOLD
Address: 7035 BENT MENORCA DR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARILYN HELFELD

V

07/05/2005

Electronic Signature of Signing Officer or Director

Date