2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000145449** 03-18-2005 90074 043 ***150.00 1. Entity Name HELTON, RINALDI & CO., INC. Principal Place of Business Mailing Address 50027808 663 MUNICH ST NW 663 MUNICH ST NW PALM BAY, FL 32907 PALM BAY, FL 32907 3. Mailing Address 2. Principal Place of Business 19 E. Melbourne Ave. 19 E. Mel bourne Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1780513 Melbourne. FL Melbourne Not Applicable \$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 RINALDI, STEPHANIE A Street Address (P.O. Box Number is Not Acceptable) 663 MUNICH ST NW PALM BAY, FL 32907 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 significant and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE Delete TITLE ☐ Change ☐ Addition HELTON, NORMA A NAME NAME 109 LEE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP W MELBOURNE, FL 329045132 CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition TITLE RINALDI, STEPHANIE A. NAME RINALDI, STEHANIE A NAME 663 MUNICH ST NW STREET ADDRESS STREET ADDRESS PALM BAY, FL 32907 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 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 11 if changed, or on an attachment with an address, with all other like empowered.

STEPHANIE A. PUNALDI

FILED Mar 18, 2005 8:00 am