

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154712

Entity Name: HEL PERFORMANCE USA, INC.

FILED  
Jul 14, 2005  
Secretary of State

## Current Principal Place of Business:

11652 LAUREL VALLEY CIRCLE  
WELLINGTON, FL 33414

## New Principal Place of Business:

4168 WESTROADS DR  
C  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

11652 LAUREL VALLEY CIRCLE  
WELLINGTON, FL 33414

## New Mailing Address:

4168 WESTROADS DR  
C  
WEST PALM BEACH, FL 33407

FEI Number: 51-0529170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

NEHLS, CRAIG  
11652 LAUREL VALLEY CIRCLE  
WELLINGTON, FL 33414 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: CRAIG NEHLS

07/14/2005

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: PSTD ( ) Delete  
Name: NEHLS, CRAIG  
Address: 11652 LAUREL VALLEY CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

## 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: CRAIG NEHLS

PSTD

07/14/2005

Electronic Signature of Signing Officer or Director

Date