

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013915

FILED
Apr 15, 2004
Secretary of State

Entity Name: PETRA-HELGA, INC.

Current Principal Place of Business:

166 SW 53RD TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1217 CAPE CORAL PKWY
PMB # 200
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0384275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERWEIN, HELGA
166 SW 53RD TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SAUERWEIN, ERNST G
166 SW 53RD TERRACE
CAPE CORAL, FL 33914 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: ERNST G. SAUERWEIN

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUERWEIN, ERNEST
Address: 166 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: SAUERWEIN, HELGA
Address: 166 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUERWEIN, ERNEST G
Address: 166 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: HELGA SAUERWEIN

STD

04/15/2004

Electronic Signature of Signing Officer or Director

Date