

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008260

FILED
Jun 30, 2005
Secretary of State

Entity Name: HELENS OF HOLLYWOOD BEACH, INC.

Current Principal Place of Business:

3527 B FOREST BRANCH
PORT ORANGE, FL 32129 US

New Principal Place of Business:

1236 EDNA CT
PORT ORANGE, FL 32129 US

Current Mailing Address:

3527 B FOREST BRANCH
PORT ORANGE, FL 32129 US

New Mailing Address:

1236 EDNA CT
PORT ORANGE, FL 32129 US

FEI Number: 65-0557227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEBARO, OUSAMA
FOREST BRANCH
APT. B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CHEBARO, OUSAMA
1236 EDNA CT
PORT ORANGE, FL 32129 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: OUSAMA CHEBARO

06/30/2005

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: P () Delete
Name: CHEBARO, OUSAMA
Address: 3527 FOREST BRANCH
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEBARO, OUSAMA
Address: 1236 EDNA CT
City-St-Zip: PORT ORANGE, FL 32129

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: OUSAMA CHEBARO

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date