

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027154

Entity Name: H.E.L.M. VENDING CORP.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

7350 OAKBORO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7350 OAKBORO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0655033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRANOFF, HOWARD T
Address: 7350 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: CARDON, DAVID
Address: 7716 STIRLING BRIDS BLVD. N.
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD GRANOFF

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date