2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other, like empowered:

SIGNATURE:

May 26, 2004 8:00 am Secretary of State **DOCUMENT # P96000054200** 04-30-2004 90251 010 ***150.00 HELMS TREE FARM, INC Principal Place of Business Mailing Address 31395 SOUTHWEST 197 AVENUE 31395 SOUTHWEST 197 AVENUE 66424221 HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 No Chg-P CR2E034 (10/03) 04122004 WRITE IN THIS SPACE Applied For 4. FEI Number 65-0680594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required s of Current Registered Agent DO NOT WRITE AMERICAWYER CHARTERED ** 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and this if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS HELMS, THOMAS E NAME STREET ADDRESS 31395 SÖUTHWEST 197 AVENUE CITY-ST-ZP HOMESTEAD, FL 33030 STD TILE HELMS, BARBARA S NAME 31395 SOUTHWEST 197 AVENUE STREET ADDRESS HOMESTEAD, FL 33030 CSTY-ST-JIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE. NAME STREET ADDRESS DTY-51-7P TITLE -STREET ADDRESS CITY-ST-ZIP TITL É NAME STREET ADDRESS 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

FILED