2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000085641

1. Entity Name **HELSETH CORPORATION**

FILED Jan 23, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

7805 IMMOKOLEE ROAD FT PIERCE, FL 34951-9722 7805 IMMOKOLEE ROAD FT PIERCE, FL 34951-9722



DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0705706 Not Applicable

5. Certificate of Status Desired

01102004

\$8.75 Additional Fee Required

HELSETH, HAROLD S 7805 IMMOKOLEE ROAD FT PIERCE, FL 34951-9722

SIGNATURE:

DO NOT WRITE

				IIN	I NIS 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 Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistrance) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, BETTY P 7805 IMMOKOLEE ROAD FT PIERCE, FL 349519722				U00000012045 <u>91/23/04-80063-006</u> 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, HAROLD S 7805 IMMOKOLEE ROAD FT PIERCE, FL 349519722				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, BRIAN A. 17580 HAMMOCK LANE FT. PIERCE, FL			DO	NOT WRITE
TITLE Name Street address City-St-Zip	D HELSETH, CRAIG S. 18602 MACH ONE DRIVE FT. PIERCE, FL			IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u></u>		
12. I hereby certify that the information supplied with this filling 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 brustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					