2005 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

## Apr 27, 2005 08:00 AM DOCUMENT # P97000000195 **Secretary of State** 1. Entity Name HELIX SYSTEMS, INC. Principal Place of Business Máiling Address 2971 KEYSTONE ROAD 2971 KEYSTONE ROAD TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MÖORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3416211 Not Applicable Zip Country Zin Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEWART, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 2971 KEYSTONE ROAD TARPON SPRINGS FL 34689 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE COUTE Registered Agent signature registed when rejustating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Change Addition HHE ☐ Delete 1100000334354 NAME STEWART, WILLIAM S 04/27/05-80041-009 150.00 2971 KEYSTONE ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP DILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □7 Change ☐ AddRian DILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change Addition TITLE ☐ Delete TELLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1). 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 trusted 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 alk other like empowered.

SIGNATURE: 4

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/05 727-251-7936

FILED