

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072444

FILED
Apr 19, 2004
Secretary of State

Entity Name: HELP MATE, INC.

Current Principal Place of Business:

23193 MCCARDLESS AVE
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

23193 MCCANDLESS AVE
PORT CHARLOTTE, FL 33980

Current Mailing Address:

23193 MCCARDLESS AVE
PORT CHARLOTTE, FL 33980

New Mailing Address:

23193 MCCANDLESS AVE
PORT CHARLOTTE, FL 33980

FEI Number: 59-3470613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, PHYLLIS J
23193 MCCARDLESS AVE
PORT CHARLOTTE, FL 33980

Name and Address of New Registered Agent:

STEVENS, PHYLLIS J
23193 MCCANDLESS AVE
PORT CHARLOTTE, FL 33980

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, PHYLLIS J
Address: 23193 MCCARDLESS AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP () Delete
Name: STONE, ROBERT R
Address: 23193 MCCARDLESS AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, PHYLLIS J
Address: 23193 MCCANDLESS AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP (X) Change () Addition
Name: STONE, ROBERT R
Address: 23193 MCCANDLESS AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: PHYLLIS J. STEVENS

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date