

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109030

FILED
Apr 13, 2005
Secretary of State

Entity Name: HELENE G. HARSHMAN ENTERPRISES, INC.

Current Principal Place of Business:

4835 HOLLYWOOD BLVD
STE 3
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1030 SW 85 AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

6417 SW 20TH ST.
MIRAMAR, FL 33023 US

FEI Number: 65-0803518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, JEFFREY P
4000 HOLLYWOOD BLVD
SUITE 640 N
HOLLYWOOD, FL 33021 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: D () Delete
Name: HARSHMAN, HELENE G
Address: 1030 SW 85 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARSHMAN, HELENE G
Address: 6417 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33023

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: HELENE G. HARSHMAN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date