

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096025

Entity Name: HELKA CORPORATION

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

ONE S. OCEAN BLVD., SUITE 315
BOCA RATON, FL 33432

New Principal Place of Business:

1499 W PALMETTO PARK RD
SUITE 416
BOCA RATON, FL 33486

Current Mailing Address:

ONE S. OCEAN BLVD., SUITE 315
BOCA RATON, FL 33432

New Mailing Address:

1499 W PALMETTO PARK RD
SUITE 416
BOCA RATON, FL 33486

FEI Number: 65-0878678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA, BASSAM K
ONE S. OCEAN BLVD., SUITE 315
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KATTOURA, BASSAM K
1499 W PALMETTO PARK RD
SUITE 416
BOCA RATON, FL 33486 US

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: BASSAM KATTOURA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATTOURA, BASSAM K
Address: ONE S. OCEAN BLVD. STE 315
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATTOURA, BASSAM K
Address: 1499 W PALMETTO PARK RD STE 416
City-St-Zip: BOCA RATON, FL 33486

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: BASSAM KATTOURA

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date