

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101408

Entity Name: HELEN REALTY, INC.

FILED  
Jul 14, 2005  
Secretary of State

## Current Principal Place of Business:

126 S LAKE DR  
LANTANA, FL 33462

## New Principal Place of Business:

109 ISLAND DR  
HOWEY IN THE HILLS, FL 347373940

## Current Mailing Address:

PO BOX 3306  
LANTANA, FL 33465

## New Mailing Address:

PO BOX 1072  
TAVARES, FL 327781072

FEI Number: 65-0879812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOKOLOWSKI, JANUSZ  
126 S LAKE DR  
LANATAN, FL 33462 US

## Name and Address of New Registered Agent:

SOKOLOWSKI, JANUSZ  
109 ISLAND DR  
HOWEY IN THE HILLS, FL 347373940 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:

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTs ( ) Delete  
Name: SOKOLOWSKI, JANUSZ  
Address: 126 S LAKE DR  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change ( ) Addition  
Name: SOKOLOWSKI, JANUSZ  
Address: 109 ISKAND DR  
City-St-Zip: HOWEY IN THE HILLS, FL 347373940

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: JANUSZ SOKOLOWSKI

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date