

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007273

FILED
Jan 10, 2005
Secretary of State

Entity Name: HELIX BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

8031 SW 196 TERR
MIAMI, FL 33189 US

New Principal Place of Business:

15454 NW 12TH COURT
FORT LAUDERDALE, FL 33028 US

Current Mailing Address:

P O BOX 971802
MIAMI, FL 33197

New Mailing Address:

PO BOX 826442
FORT LAUDERDALE, FL 33082

FEI Number: 65-0891014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABTAN, BERNARD V
8031 SW 196 TERR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ABTAN, BERNARD V
15454 NW 12TH COURT
FORT LAUDERDALE, FL 33028 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: BERNARD ABTAN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ABTAN, BERNARD V
Address: 8031 SW 196 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ABTAN, BERNARD V
Address: 15454 NW 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33028

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: BERNARD ABTAN

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date