


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2005 08:00 AM
Secretary of State

| | |
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| DOCUMENT # P99000012675 1. Entity Name HELIOCOL UPM, INC. |  |
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| Principal Place of Business 13620 49TH ST. N. CLEARWATER, FL 33762 | Mailing Address 13620 49TH ST. N. CLEARWATER, FL 33762 |
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DO NOT WRITE IN THIS SPACE



04192005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3554962 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent ESCHENROEDER, EDWARD E 13300 INDIAN ROCKS RD #2101 LARGO, FL 32774 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D EYAL, VICTOR 927 FERN STREET STE. 200 ALTAMONTE SPRINGS, FL 32701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ESCHENROEDER, ROGER 13620 49TH STREET NORTH CLEARWATER, FL 33762 |
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04/21/05-80001-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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| SIGNATURE:  ROGER ESCHENROEDER 4/18/05 (727) 572-0655 | Date Daytime Phone # |
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