## 2005 FOR PROFIT CORPORATION

KICHALD W. REIF

SIGNATURE:

## FILED Apr 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000038648 1. Entity Name FRENCHY'S HELMETS, INC. Principal Place of Business Mailing Address 1101 HOLLAND DRIVE UNIT 16 1101 HOLLAND DRIVE UNIT 16 BOCA RATON, FL 33487 \_\_\_ BOCA RATON, FL 33487 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent REIF, RICHARD DO NOT WRITE 1101 HOLLAND DRIVE UNIT 16 BOCA RATON, FL 33487 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REIF, RICHAD W NAME 1101 HOLLAND DRIVE UNIT 16 U00000344563 04/29/05-80141-021 150.00 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0/ (B)(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 changed, or on an attachment with an address, with all other like empowered.

as if made under oath, that I am an officer or director, and that my name appears in Block 10 or Block 11 if