2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056477

Entity Name: HELPERS PLUS, INC.

FILED Feb 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 54TH AVE SOUTH 1100 PONCE DE LEON

SAINT PETERSBURG, FL 33705 301N

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

PO BOX 590 1100 PONCE DE LEON

ST. PETERSBURG, FL 337310590 301N

CLEARWATER, FL 33756 US

FEI Number: 59-3585419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, LUCIA D STEVENS, LUCIA D 780 54TH AVE. SOUTH STEVENS LUCIA D 1100 PONCE DE LEON

ST. PETERSBURG, FL 33705 US 301 N CLEARWATER, FL 33756 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: 02/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: STEVENS, LUCIA D Name: STEVENS, LUCIA D

Address: 280 54TH AVE SOUTH Address: 1100 PONCE DE LEON
City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: CLEARWATER, FL 33756 US

Title: SD (X) Delete Title: () Change () Addition

 Name:
 HOGAN, ROBIN G
 Name:

 Address:
 507 64TH AVENUE SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 City-St-Zip:

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: LUCIA D. STEVENS P 02/04/2004