

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102420

Entity Name: HELMAG MANAGEMENT, INC.

FILED  
Feb 24, 2004  
Secretary of State

## Current Principal Place of Business:

4901 TAMIAMI TRIAL NORTH  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

4901 TAMIAMI TRIAL NORTH  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 59-3607883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.  
4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 341033010 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HOFFMANN, HELGE  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: VSD ( ) Delete  
Name: HOFFMANN, MAGGY  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: VD ( ) Delete  
Name: HANSEN, GERD  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: VD ( ) Delete  
Name: FILTHAUT, RAINER N  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RAINER FILTHAUT

VD

02/24/2004

Electronic Signature of Signing Officer or Director

Date