

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102420

FILED
Nov 17, 2004
Secretary of State

Entity Name: HELMAG MANAGEMENT, INC.

Current Principal Place of Business:

4901 TAMIAMI TRIAL NORTH
NAPLES, FL 34103

New Principal Place of Business:

28341 S. TAMIAMI TRAIL, SUITE 1
BONITA SPRINGS, FL 34134

Current Mailing Address:

4901 TAMIAMI TRIAL NORTH
NAPLES, FL 34103

New Mailing Address:

28341 S. TAMIAMI TRAIL, SUITE 1
BONITA SPRINGS, FL 34134

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:

WRIGHT, CHRISTINE F
4427 S.E. 16TH PLACE, #2
CAPE CORAL, FL 33904 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: CHRISTINE F. WRIGHT

11/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP (X) Change () Addition
Name: HENSON, CHRISTINE
Address: 28341 S. TAMIAMI TRAIL, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Change (X) Addition
Name: LUKE, THOMAS J
Address: 28341 S. TAMIAMI TRAIL, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134

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: CHRISTINE HENSON

VP

11/17/2004

Electronic Signature of Signing Officer or Director

Date