2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93201

3019 DELLWOOD TER.

LABELLE, FL 33935

Address:

City-St-Zip:

FILED Apr 27, 2004 Secretary of State

Entity Name: HELICORP, INC. **Current Principal Place of Business: New Principal Place of Business:** 375 N MAIN ST LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** P O BOX 1380 LABELLE, FL 33975 US FEI Number: 65-0295263 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: SMITH, WILLIAM R 8191 COLLEGE PARKWAY SUITE 204 FORT MYERS, FL 33919 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: DPST (X) Change () Addition SMITH, MILDRED K., Name: Name: DELUCA, MIKE, 15560 SR 80 SW PO BOX 1380 Address: Address: City-St-Zip: MOORE HAVEN, FL 33471 City-St-Zip: LABELLE, FL 33975 Title: AST (X) Delete Title: () Change () Addition SELPH, GLENDA B Name: Name: 6831 HWY 78 W. Address: Address: ALVA, FL 33920 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition LANDAS, ROBERT W Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MIKE DELUCA DPST 04/27/2004