

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043446

FILED
Feb 22, 2005
Secretary of State

Entity Name: AMERICAN HELICOPTER SUPPORT, INC.

Current Principal Place of Business:

2678 N W 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

4797 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

2678 N W 97 AVE
MIAMI, FL 33172

New Mailing Address:

11343 NW 65 ST
MIAMI, FL 33178

FEI Number: 65-1073201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTO, JOHN F
11343 NW 65TH ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PINTO, JOHN J
11343 NW 65TH ST
MIAMI, FL 33178 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: JOHN PINTO

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PINTO, JOHN
Address: 11343 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: PINTO, CLAUDIA
Address: 11343 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete
Name: OROZCO, LUZ E
Address: 11343 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, JOHN
Address: 11343 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: PINTO, CLAUDIA
Address: 11343 NW 65TH ST
City-St-Zip: MIAMI, FL 33178

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: JOHN PINTO

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date