

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060649

FILED
Jan 18, 2005
Secretary of State

Entity Name: ATLANTIC COAST HELICOPTERS, INC.

Current Principal Place of Business:

5065 HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

5065 HIGHWAY A1A
VERO BEACH, FL 32963

New Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 58-2478093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZA, THOMAS F ESQ
C/O PANZA, MAURER & MAYNARD, PA
3600 NO. FEDERAL HWY, 3RD FLOOR
FT LAUDERDALE, FL 33308 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: PD () Delete
Name: SNOWDEN, GUY B
Address: 5065 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: SNOWDEN, DIANE P
Address: 5065 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: MALIKOW, LOUIS R
Address: 5065 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: TAYLOR, JOHN E
Address: 5065 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNOWDEN, GUY B
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP (X) Change () Addition
Name: SNOWDEN, DIANE P
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: S (X) Change () Addition
Name: MALIKOW, LOUIS R
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP (X) Change () Addition
Name: TAYLOR, JOHN E JR
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: GUY B SNOWDEN

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date