2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED

SIGNATURE:

FILED Mar 15, 2004 08:00 AM **DOCUMENT #618082 Secretary of State** SUN-STATE HELICOPTERS, INC. Principal Place of Business Mailing Address 4537 SIDALE MABRY 4537 SIDALE MABRY TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (10/03) 03102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2875308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COLMAN, JOHN P. DO NOT WRITE 4537 S DALE MABRY HWY TAMPA, FL 33611 IN THIS SPACE tatement to the parpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submit the obligations of registered SIGNATURE. Signature, typed INOTE, Registered Agent signature required when reinstaling 9. Election Campaign Financing U00000087388 \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/15/04-80009-019 150.00 OFFICERS AND DIRECTORS 10. RILE PΩ COLMAN, JOHN P. NAME STREET ADDRESS 3101 BEACH DRIVE CITY-ST-ZIP TAMPA, FL ST TITLE COLMAN, LINDA L. NAME 3101 BEACH DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if