

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618082

FILED
Jan 17, 2005
Secretary of State

Entity Name: SUN-STATE HELICOPTERS, INC.

Current Principal Place of Business:

4537 SIDALE MABRY
TAMPA, FL 33611

New Principal Place of Business:

4537 S. DALE MABRY
TAMPA, FL 33611 US

Current Mailing Address:

4537 SIDALE MABRY
TAMPA, FL 33611 US

New Mailing Address:

4537 S. DALE MABRY
TAMPA, FL 33611 US

FEI Number: 59-2875308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, JOHN P.
4537 S DALE MABRY HWY
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

COLMAN, JOHN P.
3101 S. BEACH DRIVE
TAMPA, FL 33629 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 P COLMAN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLMAN, JOHN P.,
Address: 3101 BEACH DRIVE
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: COLMAN, LINDA L.,
Address: 3101 BEACH DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 P COLMAN

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date