

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738565

FILED
Jul 21, 2004
Secretary of State

Entity Name: THE HELICOPTER ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

7345 POINCIANA CT.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7345 POINCIANA CT.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-1831746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, WILLIAM L.
7345 POINCIANA CT.
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOMBACK, DONALD
Address: 15220 S RIVER DR
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: GREANEY, JOHN
Address: 6360 LAKE JUNE ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: DUNN, KENNETH
Address: 8699 S.W. 51ST COURT
City-St-Zip: COOPER CITY, FL 33328

Title: TD () Delete
Name: RIGGS, WILLIAM
Address: 7345 POINCIANA COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BILLBERRY, JAMES
Address: 115 NW 32 CT.
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Change () Addition
Name: GUTHERY, RICK
Address: 115 NW 32 CT
City-St-Zip: MIAMI, FL 33125

Title: SD (X) Change () Addition
Name: LAINEZ, DUNIA
Address: TAMiami AIRPORT
City-St-Zip: MIAMI, FL 33138

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. BILLBERRY

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07/21/2004

Electronic Signature of Signing Officer or Director

Date