

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22341

Entity Name: AIRCOASTAL HELICOPTERS, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

2615 LANTANA RD., SUITE J
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2615 LANTANA RD., SUITE J
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2064645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, BOYCE D JR
2615 LANTANA RD., SUITE J
LANTANA, FL 33462 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: PDS () Delete
Name: CROWE, BOYCE D JR,
Address: 2615 LANTANA RD. STE J
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: GEISER, RONALD M,
Address: 2615 LANTANA RD. STE J
City-St-Zip: LANTANA, FL 33462

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: BOYCE D CROWE JR

PDS

08/23/2005

Electronic Signature of Signing Officer or Director

Date