

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72544

Entity Name: HELI-TECH, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

3621 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3621 FRANKFORD AVE.
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-2884928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, CRANSTON H LLM
438 N COVE BLVD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

THRASHER, ANA M
3621 FRANKFORD AVE
PANAMA CITY, FL 32405 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: ANA THRASHER

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THRASHER, KENNEN J
Address: 4405 DE LEN DR
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: THRASHER, JAMES G
Address: 1818 AIRPORT CIR
City-St-Zip: PANAMA CITY, FL 32405

Title: TS () Delete
Name: THRASHER, ANA M,
Address: 4405 DE LEN DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THRASHER, KENNEN J
Address: 3621 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: V (X) Change () Addition
Name: THRASHER, JAMES G
Address: 3621 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: TS (X) Change () Addition
Name: THRASHER, ANA M,
Address: 3621 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

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: ANA THRASHER

SEC

01/07/2005

Electronic Signature of Signing Officer or Director

Date