

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042195

Entity Name: DOVE HELIPORT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6312 HOLLYWOOD BLVD
SARASOTA, FL 34231

New Principal Place of Business:

500 CENTER RD
SARASOTA, FL 34240

Current Mailing Address:

6312 HOLLYWOOD BLVD
SARASOTA, FL 34231

New Mailing Address:

2208 JEFFERSON ST SE
314
ROANOKE, VA 24014

FEI Number: 65-1005860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVE.
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, JOHN S
Address: 6312 HOLLYWOOD BLVD
City-St-Zip: SARASOTA, FL 34231

Title: ST () Delete
Name: EVANS, SIDNEY
Address: 6312 HOLLYWOOD BLVD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, JOHN S
Address: 2208 JEFFERSON ST SE # 314
City-St-Zip: ROANOKE, VA 24014

Title: ST (X) Change () Addition
Name: EVANS, SIDNEY
Address: 500 CENTER RD
City-St-Zip: SARASOTA, FL 34240

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 S GALLAGHER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date