

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055671

FILED
Apr 07, 2005
Secretary of State

Entity Name: HELI-TEAM AUSTRIA CORP.

Current Principal Place of Business:

C/O PETER KNESKI
807 BISCAYNE BLDG., 19 W FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O PETER KNESKI
807 BISCAYNE BLDG., 19 W FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 04-3664182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNESKI, PETER
807 BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FL 33130 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: DPS () Delete
Name: STARKE, HANNES
Address: 807 BISCAYNE BLDG., 19 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HANNES STARKE

DPS

04/07/2005

Electronic Signature of Signing Officer or Director

Date