

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035999

FILED
Mar 24, 2004
Secretary of State

Entity Name: BLUE SKY HELICOPTERS, INC.

Current Principal Place of Business:

300 SW 2ND STREET SUITE 9
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

300 SW 2ND STREET
SUITE 9
FORT LAUDERDALE, FL 33312

Current Mailing Address:

300 SW 2ND STREET SUITE 9
FORT LAUDERDALE, FL 33312

New Mailing Address:

300 SW 2ND STREET
SUITE 9
FORT LAUDERDALE, FL 33312

FEI Number: 02-0578385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JENNIFER ESQ
GREENSPOON MARDER HIRSCHFELD ET AL.
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: LEPINE, RENE H
Address: 300 SW 2ND STREET SUITE 9
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RENE H LEPINE

DPT

03/24/2004

Electronic Signature of Signing Officer or Director

Date