

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035999

Entity Name: BLUE SKY HELICOPTERS, INC.

FILED  
Jun 23, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

715 NW 1 AVENUE  
FORT LAUDERDALE, FL 33311

## Current Mailing Address:

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

## New Mailing Address:

715 NW 1 AVENUE  
FORT LAUDERDALE, FL 33311

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:

LEVIN, JENNIFER ESQ  
19370 COLLINS AVE.  
SUITE 1507  
SUNNY ISLES, FL 33160 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:

06/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change ( ) Addition  
Name: LEPINE, RENE H  
Address: 715 NW 1 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33311

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

D

06/23/2005

Electronic Signature of Signing Officer or Director

Date