

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005608

FILED  
Aug 23, 2004  
Secretary of State

Entity Name: HELICOPTERS OF AMERICA, INC.

**Current Principal Place of Business:**

1101 N.E. 10TH STREET  
HANGER 82  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

1101 N.E. 10TH STREET  
HANGER 80  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

1101 N.E. 10TH STREET  
HANGER 82  
POMPANO BEACH, FL 33060

**New Mailing Address:**

1101 N.E. 10TH STREET  
HANGER 80  
POMPANO BEACH, FL 33060

FEI Number: 05-0555065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZADEN, RICHARD J  
1749 NE 26TH STREET  
FT. LAUDERDALE, FL 33305 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: HOWARD, DARLENE  
Address: 1101 N.E. 10TH STREET, HANGER 82  
City-St-Zip: POMPANO BEACH, FL 33060

**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: DARLENE HOWARD

PRES

08/23/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date