2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

X

SIGNATURE: _

May 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000068839** 04-20-2004 90030 031 ***150 00 1. Entity Name OCALA HELICOPTERS, INC. Principal Place of Business Mailing Address **DD4&UDJ4** 12251 N.W. 35TH STREET OCALA FL 34482 12251 N.W. 35TH STREET OCALA FL 34482 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite Apt # etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 14-1888756 Not Applicable Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, PETER D Street Address (P.O. Box Number is Not Acceptable) 12251 N.W. 35TH STREET OCALA FL 34482 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when ministating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ■ Addition ROGERS, PETER D HAME NAME STREET ADDRESS 12251 N.W. 35TH STREET STREET ADDRESS CITY - ST - ZIP OCALA FL 34482 CITY-ST-ZIP TID F Delete TITLE Change ☐ Addition Rogers, Sherrie J. 12251 NW 35th St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Ocala, Fla. CITY-ST-7IP 34482 ☐ Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST. 7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with gin address, with all other like empowered.

SIGNING OFFICER OF DIRECTOR

FILED