## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

CITY - ST- ZIP

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000102041 04-16-2004 90081 045 \*\*\*150.00 1. Entity Name HUMPHREYS HELICOPTER SERVICE, INC. **34033036** Principal Place of Business Mailing Address 83 SHANNON ROAD 83 SHANNON ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 54-212 8682 Not Applicable Zip Zip Country 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 HUMPHREYS, RAY R Street Address (P.O. Box Number is Not Acceptable) 83 SHANNON ROAD SARASOTA, FL 34240 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. HITLE ☐ Delete TITLE ☐ Change ☐ Addition HUMPHREYS, RAY R NAME NAME 83 SHANNON ROAD STREET ADDRESS STREET ADDRESS CITT ST-ZIP SARASOTA, FL 34240 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CJTY - ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .... Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered. ED OR PRINTED NAME OF SIGNING OFFICER OF

CITY-ST-ZIP