

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144717

Entity Name: T. Q. HELICOPTERS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

16304 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

OCALA INTERNATIONAL AIRPORT
OCALA, FL 34470

Current Mailing Address:

16304 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

P.O.BOX 787
FRUITLAND PARK, FL 34731

FEI Number: 35-2220458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, WARWICK J
16304 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

Name and Address of New Registered Agent:

ENDERLE, CHARLES T
P.O.BOX 787
FRUITLAND PARK, FL 34731

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: CHARLES.T.ENDERLE

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALE, WARWICK J
Address: 16304 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALE, WARWICK J
Address: P.O.BOX 787
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Change (X) Addition
Name: ENDERLE, CHARLES T
Address: P.O.BOX 787
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Change (X) Addition
Name: DALE, DAWN L
Address: P.O.BOX 787
City-St-Zip: FRUITLAND PARK, FL 34731

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: WARWICK.J.DALE

D

02/27/2004

Electronic Signature of Signing Officer or Director

Date