

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144717

Entity Name: T. Q. HELICOPTERS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 787
FRUITLAND PARK, FL 34731

New Principal Place of Business:

1770 SW 60TH AVENUE
OCALA, FL 34474

Current Mailing Address:

P.O. BOX 787
FRUITLAND PARK, FL 34731

New Mailing Address:

1770 SW 60TH AVENUE
OCALA, FL 34474

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
1041 LINMAR AVE.
FRUITLAND PARK, FL 34731 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: PD () Delete
Name: ENDERLE, CHARLES T
Address: P.O. BOX 787
City-St-Zip: FRUITLAND PARK, FL 34731

Title: STD () Delete
Name: DALE, DAWN L
Address: P.O. BOX 787
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VPD () Delete
Name: DALE, WARWICK J
Address: P.O. BOX 787
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENDERLE, CHARLES T
Address: 1770 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474

Title: STD (X) Change () Addition
Name: DALE, DAWN L
Address: 1770 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474

Title: VPD (X) Change () Addition
Name: DALE, WARWICK J
Address: 1770 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474

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: WARWICKJOHNDALE

VPD

01/17/2005

Electronic Signature of Signing Officer or Director

Date