2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004317

Current Principal Place of Business:

Entity Name: ATLANTIC COAST HELICOPTER SERVICE, INC.

FILED Mar 13, 2005 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of	New Registered Agent:
FEI Number: 20-0565609	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
7401 S AIRPORT RD HOLLYWOOD, FL 33023	3		
Current Mailing Address:		New Mailing Address:	:
7401 S AIRPORT RD HOLLYWOOD, FL 33023	3		

New Principal Place of Business:

BUTLER, ALICE 7401 S AIRPORT RD HOLLYWOOD, FL 33023 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MGRM (X) Change () Addition BUTLER, ALICE BUTLER, ALICE Name: Name: 7401 S AIRPORT RD 7401 S AIRPORT RD Address: Address:

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33023

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: ALICE U. BUTLER **MGRM** 03/13/2005