

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 11, 2005 8:00 am
Secretary of State

02-09-2005 90059 030 ***150.00

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1st MOORE CR2E034 (10/04)

DOCUMENT # P04000022249					
1. Entity Name HELIPLANE AIRCRAFT CORPORATION INTERNATIONAL					
Principal Place of Business 802 JEFFERSON STREET P. O. BOX 1802 PADUCAH KY 42001			Mailing Address 802 JEFFERSON STREET P. O. BOX 1802 PADUCAH KY 42001		
2. Principal Place of Business 309 E. COWBOY WAY			3. Mailing Address 309 E. COWBOY WAY		
City, Apt. #, etc.			City, Apt. #, etc.		
City & State LA BELLE, FL. 33935		City & State LA BELLE, FL. 33935		4. FEI Number 20-1972862	
Zip 33935	Country HENDRY	Zip 33935	Country HENDRY	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KANE, DONNA H 2933 SHELL LANE LABELLA FL 33935				7. Name and Address of New Registered Agent Name EUGENE W. FERREL Street Address (P.O. Box Number is Not Acceptable) 309 COWBOY WAY City LA BELLE FL Zip Code 33935	
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 _____				FEB. 4, 2005 DATE	
Signature, typed or printed name of registered agent and fee if applicable.				(NOTE: Registered Agent signature required when reissuing)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERREL, EUGENE W 310 SOUTH 17TH STREET PADUCAH KY 42003 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERREL, EUGENE W. 309 E. COWBOY WAY LA BELLE, FL. 33935 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERREL, EUGENE W 310 SOUTH 17TH STREET PADUCAH KY 42003 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERREL, EUGENE W. 309 E. COWBOY WAY LA BELLE, FL. 33935 ☒ Change ☐ Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition		
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.					
SIGNATURE _____				FEB 4, 2005 Date	
Signature and typed or printed name of signing officer or director				Daytime Phone #	