

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066730

FILED
Apr 13, 2005
Secretary of State

Entity Name: NORTHEAST FLORIDA HELICOPTER, INC.

Current Principal Place of Business:

514 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

855-5 N. ST. JOHNS BLUFF ROAD
HANGAR 4302
JACKSONVILLE, FL 32225

Current Mailing Address:

514 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

855-5 N. ST. JOHNS BLUFF ROAD
HANGAR 4302
JACKSONVILLE, FL 32225

FEI Number: 20-1044167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIE, STEPHEN C
514 RUTILE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DAVIE, STEPHEN C
855-5 N. ST. JOHNS BLUFF ROAD
HANGAR 4302
JACKSONVILLE, FL 32225 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIE, STEPHEN C
Address: 514 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAVIE, STEPHEN C
Address: 855-5 N. ST. JOHNS BLUFF ROAD, HANGAR 4302
City-St-Zip: JACKSONVILLE, FL 32225

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: STEVEN C. DAVIE

DPST

04/13/2005

Electronic Signature of Signing Officer or Director

Date