2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30414

FILED Mar 25, 2004 Secretary of State

Entity Name: CORDOBA HELICOPTER ENTERPRISES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

602 SW 77 WAY

PEMBROKE PINES, FL 33023 US

Current Mailing Address: New Mailing Address:

602 SW 77 WAY

PEMBROKE PINES, FL 33023 US

FEI Number: 22-2438026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDOBA EUGENIA CORDOBA, JOSE M PRES. 920 CAPTIVA DR 920 CAPTIVA DR

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: JOSE M. CORDOBA 03/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CORDOBA, JOSE M

 Address:
 920 CAPTIVA DRIVE
 Address:
 920 CAPTIVA DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VPS () Delete Title: SECY (X) Change () Addition

 Name:
 CORDOBA, EUGENIA
 Name:
 CORDOBA, EUGENIA

 Address:
 920 CAPTIVA DRIVE
 Address:
 920 CAPTIVA DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: JOSE M. CORDOBA P 03/25/2004