2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062242

Entity Name: FLORIDA KEYS COPTERS, INC.

FILED Feb 14, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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Current Mailing Address: New Mailing Address:

 115 NW 32ND COURT
 115 NW 32ND COURT

 MIAMI, FL 33125
 MIAMI, FL 33125

FEI Number: 65-0436477 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:

KNIGHT, JEFFERSON P 701 BRICKELL AVENUE SUITE 1200 MIAMI, FL 33131 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: PVPT () Delete Title: () Change () Addition Name: BILLBERRY, JAMES R Name:

Address: 115 NW 32ND COURT Address: City-St-Zip: MIAMI, FL City-St-Zip:

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: JAMES R. BILLBERRY PVPT 02/14/2004