

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032000

FILED
Mar 30, 2004
Secretary of State

Entity Name: FIRE HAWK HELICOPTERS, INC.

Current Principal Place of Business:

8850 AIRPORT ROAD
LEESBURG, FL 34788

New Principal Place of Business:

8850 AIRPORT BLVD
LEESBURG, FL 347884002 US

Current Mailing Address:

8850 AIRPORT ROAD
LEESBURG, FL 34788

New Mailing Address:

8850 AIRPORT BLVD
LEESBURG, FL 347884002 US

FEI Number: 59-3313226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, R. PATRICK
200 N. THORNTON AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BRAINERD, CHARLES M
Address: 19643 DORR ROAD
City-St-Zip: ALTOONA, FL 32702

Title: D () Delete
Name: BRAINERD, BARBARA E
Address: 19643 DORR ROAD
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAINERD, CHARLES M III
Address: 19643 DORR ROAD
City-St-Zip: ALTOONA, FL 32702

Title: () Change () Addition
Name:
Address:
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: CHARLES M BRAINERD III

D

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date