2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000087027 1. Entity Name EASTERN SHORE HELICOPTERS, INC. Principal Place of Business Mailing Address 6090 STATE RD 80 W 6090 STATE RD 80 W ALVA, FL 33920 ALVÁ, FL 33920 No Chg-P 03102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 65-0701753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHULTS, MICHAEL LEO DO NOT WRITE 6118 SR 80 WEST ALVA, FL 33920 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000346099 After May 1, 2005 Fee will be \$550.00 30/05-80962-015-150.00 10. OFFICERS AND DIRECTORS TITLE SHULTS, MICHAEL L NAME STREET ADDRESS 6118 SR 80 WEST CITY-ST-7P ALVA, FL 33920 TITLE **ELAM-SHULTS, BETHENY** NAME STREET ADDRESS 6118 SR 80 WEST CITY-ST-ZIP ALVA, FL 33920 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an additional models.

FILED