2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

- Mar 21, 2005 08:00 AM DOCUMENT # P96000099992 **Secretary of State** HELICOPTER AVIATION SERVICES & LEASING, INC. Principal Place of Business Mailing Address 12906 S.W. 139 AVE 14661 SW 141 PL TAMIAMI AIRPORT MIAMI, FL 33186 US MIAMI, FL 33186 US _ 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0722252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTH, PAUL H DO NOT WRITE 14661 S.W. 141 PLACE MIAMI, FL 33186 IN THIS SPACE 8. 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, typod or printed name of registered agent and title if applicable. (NOTE, Rogistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME BARTH, PAUL H STREET ADDRESS 14661 SW 141 PLACE CITY-ST-ZIP MIAMI, FL 33186 <u> 11000000270554</u> TITLE *1*33/21/US-80012-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIE 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 supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated in the information indicated on this report or supplied that the information indicated in the informati

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