2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000101104

t. Entity Name HELICOPTER OPERATIONS, INC.

Principal Place of Business

SIGNATURE:

9350 S DIXIE HWY

STE 1250 MIAMI, FL 33156 US Mailing Address
9350 S DIXIE H

9350 S DIXIE HWY STE 1250

MIAMI, FL 33156

05

FILED Apr 08, 2004 08:00 AM Secretary of State



04052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0886481 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPCO, INC. 2699 S BAYSHORE DRIVE, 7TH FLOOR MIAMI, FL 33133

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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, typed or or med name of regardered agent and two if applicable. (NOTE, Registered Agent agent agent when remainting) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cin g	\$5.00 May 8e Added to Fees	U00000106528 04/08/04-80019-007 158 75
10.	OFFICERS AND DIREC	TORS	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TORCISE, STEVE JR 6800 SW 101 STREET MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TORCISE, RICK 18000 SW 288 STREET HOMESTEAD, FL				
TITLE NAME STREFT ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE RAME STREET ADDRESS CITY-SI-ZIP				IN '	THIS SPACE
RITLE NAME STREET ADDRESS CHY-ST-ZIP					
STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statules, 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 logal effect as if made under oath, that I am an officer or director of the cuppration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					