

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008253

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: JHS HELICOPTER LEASING, INC.

## Current Principal Place of Business:

400 NORTH ASHLEY DRIVE  
SUITE 2800  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

400 NORTH ASHLEY DRIVE  
SUITE 2800  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 52-2146648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SYKES, JOHN H  
Address: 400 NORTH ASHLEY DRIVE STE 2800  
City-St-Zip: TAMPA, FL 33602

Title: S (X) Delete  
Name: BASS, MARGERY  
Address: 400 NORTH ASHLEY DRIVE STE 2800  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN H SYKES

PD

07/19/2004

Electronic Signature of Signing Officer or Director

Date