

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02427

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: BP HELICOPTER SERVICES, INC.

## Current Principal Place of Business:

855-14ST JOHNS BLUFF ROAD NORTH  
HANGAR B-2  
JACKSONVILLE, FL 32225 US

## New Principal Place of Business:

855-14 ST JOHNS BLUFF ROAD NORTH  
JACKSONVILLE, FL 32225 US

## Current Mailing Address:

7782 CHIPWOOD LANE  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

FEI Number: 59-3097544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNINGTON, ROBERT  
7782 CHIPWOOD LANE  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

PENNINGTON, ROBERT  
7782 CHIPWOOD LANE  
JACKSONVILLE, FL 32256 US

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: ROBERT PENNINGTON

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PENNINGTON, ROBERT,  
Address: 7782 CHIPWOOD LANE  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PENNINGTON, ROBERT  
Address: 7782 CHIPWOOD LANE  
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT PENNINGTON

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date