2004 FOR PROFIT CORPORATION

May 10, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # V55718 05-10-2004 90449 009 ***150.00 1. Entity Name E & J HELICOPTER SALES & SERVICE, INC. Mailing Address Principal Place of Business 9000 N 18 ST TAMPA FL 33604 9000 N. 18 ST. **TAMPA FL 33604** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3175859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPBELL, C., PHILIP JR. SHUMAKER, LOOP & KENDRICK Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. TAMPA FL 33602 City Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE ☐ Delete NAME AZZARELLI, ELENA NAME STREET ADDRESS 16604 MILLAN DE AVILA STREET ADDRESS TAMPA FL 33613-1043 CITY-ST-ZIP CITY-ST-ZIP n ☐ Delete ☐ Change ☐ Addition TITLE TITLE AZZARELLI, MICHAEL NAME MANAG 16604 MILLAN DE AVILA STREET ADDRESS STREET ADDRESS TAMPA FL 33613-1043 CITY-ST-ZIP CITY-ST-ZIP Delete ---Brockway, Janifer 3705 Warbler Drive Change Addition TITLE TITLE NAME FERNÂNDEZ, JEANNE NAME STREET ADDRESS STREET ADDRESS 6703 LONGPOINTE WAY New Port Richey, FL 34652 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete ☐ Change Addition TIT! E NAME NAME

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 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 eceiver 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 life empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED