2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT #825494** 1. Entity Name AIRCRAFT SERVICE INTERNATIONAL, INC. Principal Place of Business Mailing Address 201 S ORANGE AVE 201 S ORANGE AVE #1100 #1100 ORLANDO, FL 32801 ORLANDO, FL 32801 US No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE 4. FEI Number 38-1844892 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

IN THIS SPACE

Applied For

Not Applicable

SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable (NOT	F: Registered Agent sig	natura re	equired when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00		9. Election Campa	9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000136844		
10.	OFFICERS AND DIREC	CTORS				1 04/28/04-80101-013 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RYAN, KEITH P 1825 LAKE ROBERTS COURT WINDERMERE, FL 34786							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLDSTEIN, JOSEPH I 9169 BAY HILL BLVD ORLANDO, FL 32819							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT HARTMAN, JEFFREY P 488 MISTY LANE WINTER PARK, FL 32789				DO	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RECTOR, RICHARD 2188 BENT OAK DR APOPKA, FL 32712				IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN, KEITH P 1825 LAKE ROBERTS COURT WINDERMERE, FL 34786							
TITLE NAME STREET ADDRESS	D HARTMAN, JEFFREY 488 MISTY LANE							

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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

WINTER PARK, FL 32789

CITY-ST-ZIP