

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001526

FILED
Jan 06, 2004
Secretary of State

Entity Name: AIRLINE PARTNER SERVICES, INC.

Current Principal Place of Business:

311 LINCOLN ROAD, SUITE 204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

311 LINCOLN ROAD, SUITE 204
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3031584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTEN, MAURICE J
ANANIA BANDKLAYDER & BLACKWELL
100 S.E. 2ND STREET, #4300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKMAUH, PHIL
Address: 4 EMBARCADERO CENTER, #3550
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VD () Delete
Name: RYAN, RUSSELL
Address: 5320 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKSON, SCOTT
Address: 1925 BERKNER DRIVE
City-St-Zip: RICHARDSON, TX 75081

Title: VP (X) Change () Addition
Name: RYAN, RUSSELL
Address: 5320 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: RUSSELL RYAN

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date