

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003013

FILED
Feb 18, 2005
Secretary of State

Entity Name: REGUS INTERNATIONAL SERVICES S.A.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 98-0399585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GREFF, CURTIS A
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
FORT LAUDERDALE, FL 33323 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: CP () Delete
Name: DIXON, MARK LESLIE J
Address: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WAT
City-St-Zip: SURREY GU25 2NR, ENGLAND,

Title: VSVC () Delete
Name: LOBO, RUDOLF JOHN G
Address: HIGH TIMBERS, SHEERWATER AVENUE, WOODHAM
City-St-Zip: SURREY KT15 3DS, ENGLAND,

Title: VTD () Delete
Name: DE GREFF, CURTIS AMALVY
Address: 7100 SW 114 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: MOHR, EMILIO GASTON T
Address: CALLE JUNCAL 1305, PISO 13. MONTEVIDEO
City-St-Zip: URUGUAY,

Title: D () Delete
Name: LALANNE, DANIEL JOSE M
Address: CALLE JUNCAL 1305, PISO 13. MONTEVIDEO
City-St-Zip: URUGUAY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CURTIS A. DE GREFF

VPT

02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date