2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071676

Entity Name: HORIZON AIRPORTS SERVICES, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
433 PLAZA REAL SUITE #275 BOCA RATON, FL 33432		18520 NORTHWEST 22 PLACE MIAMI, FL 33054 US		
Current Mailing Address:		New Mailing Address:		
433 PLAZA REAL SUITE #275 BOCA RATON, FL 33432		18520 NORTHWEST 22 PLACE MIAMI, FL 33054		
FEI Number: 16-1698974	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:		
CLARK, ROBERT C 433 PLAZA REAL SUITE #275 BOCA RATON, FL 33432	US			
The above named entity su	ıbmits this statement for the p	purpose of changing its registered	office or registered agent, or both,	

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete Title: Title: (X) Change () Addition CLARK, ROBERT C SMITH, TONYA A Name: Name: 433 PLAZA REAL SUITE #275 Address: 46 OLD MOUNTAIN ROAD Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: POWDER SPRINGS, GA 30127 US Title: Title: (X) Change () Addition () Delete SMITH, JEROME D Name: MAZEN, JAY Name: Address: Address: 433 PLAZA REAL SUITE #275 46 OLD MOUNTAIN ROAD

BOCA RATON, FL 33432 POWDER SPRINGS, GA 30127 US City-St-Zip: Citv-St-Zip: Title: Title: CFO (X) Delete () Change () Addition

Name: SMITH, JEROME Name: 18520 NW 22ND PLACE Address: City-St-Zip: MIAMI, FL 33054

Electronic Signature of Registered Agent

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: PRESIDENT CEO 04/27/2005