

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000048403

FILED
Aug 05, 2005
Secretary of State**Entity Name:** AMS AIRPORT & SEAPORT SERVICE, INC.**Current Principal Place of Business:**14410 65TH WAY N
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:****Current Mailing Address:**14410 65TH WAY N
PALM BEACH GARDENS, FL 33418**New Mailing Address:****FEI Number:** 65-0852998**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SZABO, PETER N
14410 65TH WAY N
PALM BEACH GARDENS, FL 33418 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: SZABO, PETER N
Address: 14410 65TH WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: PETER N. SZABO

MR.

08/05/2005

Electronic Signature of Signing Officer or Director_____
Date