

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682871

FILED
Jan 07, 2005
Secretary of State

Entity Name: ISIS AIRPORT GULF SERVICE INC.

Current Principal Place of Business:

4401 NW 36TH STREET
C/O ISIDORO SANCHEZ
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4401 N2 36TH STREET
C/O ISIDORO SANCHEZ
MIAMI, FL 331667201 US

New Mailing Address:

FEI Number: 59-2028782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, NORMA
9133 SW 6TH ST.
MIAMI, FL 33174 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: STD () Delete
Name: SANCHEZ, NORMA,
Address: 9033 SW 6TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SANCHEZ, NORMA,
Address: 9033 SW 6TH STREET
City-St-Zip: MIAMI, FL 33174 US

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: NORMA SANCHEZ

MS

01/07/2005

Electronic Signature of Signing Officer or Director

Date