2005 FOR PROFIT CORPORATION ANNUAL REPORT

13. Thereby verify that the information supplies indicated on this report or supplemental of the corporation or the receiver or

SIGNATURE:

DOCUMENT # F00000004129* FILED Feb 10, 2005 08:00 AM IN-FLIGHT SERVICES, USA, INC. **Secretary of State** Principal Place of Business Mailing Address 1166 KANE CONCOURSE 1166 KANE CONCOURSE 300 300 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1589278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEPACH, BERNARD DO NOT WRITE 1166 KANE CONCOURSE IN THIS SPACE 300 BAY HARBOR ISLANDS, FL 33154 ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register BERNARD KLEPACH Signature, typ or printed name of redistered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1/. 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KLEPACH, BERNARD NAME 1166 KANE CONCOURSE STREET ADDRESS BAY HARBOR ISLANDS, FL 33154 CH Y-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP for with this filting does not quality no the exemption stated in Section, 14827(2)(), Florida Satutas, Worther certify indivine information post is 11/2 and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director paypayered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if