## 2004 FOR PROFIT-CORPORATION ANNUAL REPORT

## Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # F01000000533 1. Entity Name INTERNATIONAL AVIATION SERVICES 1 INC. Principal Place of Business Mailing Address 2614 NORTH SUGAR BUSH RD 2614 NORTH SUGAR BUSH RD NEW FRANKEN, WI 54229 NEW FRANKEN, WI 54229 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1999150 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMATO, LOUIS X DO NOT WRITE 801 LAUREL OAK DRIVE, STE 615 NAPLES, FL 34108 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE MASSON, JUAN NAME 15450 SW 232 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 \_\_U00000131621 04/27/04-80013-008 150.00 VĐ TITLE NAME ROBERTS, JAMES M PO BOX 112, 2614 SUGAR BUSH RD STREET ADDRESS CITY-ST-ZIP NEW FRANKEN, WI D TITLE NAME ROBERTS, DALE A STREET ADDRESS PO BOX 112, 2614 SUGAR BUSH RD DO NOT WRITE CITY-ST-ZIP NEW FRANKEN, WI TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

April 14,2004 920

FILED