

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000123

FILED
Mar 08, 2005
Secretary of State

Entity Name: ALPHA AIRPORT SERVICES, INC.

Current Principal Place of Business:

8500 PARKLINE BLVD
SUITE 100
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8500 PARKLINE BLVD
SUITE 100
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 11-3280510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY

Name and Address of New Registered Agent:

1201 HAYES STREET
TALLASSEE, FL 32303 US

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: P () Delete
Name: WILTSHIRE, ROD
Address: 8500 PARKLINE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: DEVP () Delete
Name: BUCKLEY, STEVE
Address: 8500 PARKLINE BLVD STE 100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROD WILTSHIRE

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date