

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19358

FILED
Mar 07, 2005
Secretary of State

Entity Name: AIRLINE PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

6321 LAKE GENEVA RD
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6321 LAKE GENEVA RD
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2565498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, OSVALDO
6321 LAKE GENEVA ROAD
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

MARRERO, OSVALDO
6321 LAKE GENEVA ROAD
MIAMI LAKES, FL 33014 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: OSVALDO MARRERO

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO OSVALDO,
Address: 6321 LAKE GENEVA ROAD
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MARRERO, ARTURO
Address: 2021 N.W. 114 AVENUE
City-St-Zip: PEMBROKE PINES, FL

Title: VP () Delete
Name: MARRERO, NELSYS
Address: 6321 LAKE GENEVA RD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARRERO OSVALDO,
Address: 6321 LAKE GENEVA ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P (X) Change () Addition
Name: MARRERO, ARTURO
Address: 11899 WEST RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: VP (X) Change () Addition
Name: MARRERO, NELSYS
Address: 6321 LAKE GENEVA RD.
City-St-Zip: MIAMI LAKES, FL 33014 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: OSVALDO MARRERO

CEO

03/07/2005

Electronic Signature of Signing Officer or Director

Date