

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 08, 2004  
Secretary of State**

DOCUMENT# N04893

Entity Name: AIR SERV INTERNATIONAL, INC.

**Current Principal Place of Business:**

6583 MERCHANT PLACE  
SUITE 100  
WARRENTON, VA 20187

**New Principal Place of Business:**

**Current Mailing Address:**

6583 MERCHANT PLACE  
SUITE 100  
WARRENTON, VA 20187 US

**New Mailing Address:**

FEI Number: 59-2500627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MORGAN, CHARLES O., JR  
1300 NW 167TH STREET  
MIAMI, FL 33169

**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

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: GODWIN, JOYCE  
Address: 904 BRAZOS PLACE SE  
City-St-Zip: ALBUQUERQUE, NM 87123

Title: PD ( ) Delete  
Name: WILLCUTS, STUART  
Address: 7264 BALDWIN RIDGE  
City-St-Zip: WARRENTON, VA 20187

Title: SD ( ) Delete  
Name: HOWARD, MARK  
Address: 2808 32ND ST. PL. SE  
City-St-Zip: PUYALLUP, WA 98374

Title: TD ( ) Delete  
Name: MITCHELL, JIM  
Address: 10502 JAY ROAD  
City-St-Zip: BOISE, ID 83703

Title: D ( ) Delete  
Name: ABBOTT, MARK  
Address: 8723 SW GORSUCH ROAD  
City-St-Zip: VASHON, WA 98070

Title: D ( ) Delete  
Name: MOBERG, ROGER  
Address: 1308 CANNON AVENUE  
City-St-Zip: SAINT PAUL, MN 55112

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: MITCHELL, JIM  
Address: 10502 JAY ROAD  
City-St-Zip: BOISE, ID 83714

Title: PD (X) Change ( ) Addition  
Name: WILLCUTS, STUART C  
Address: 7264 BALDWIN RIDGE  
City-St-Zip: WARRENTON, VA 20187

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

Title: TD (X) Change ( ) Addition  
Name: STOLTZFUS, MICHAEL  
Address: 488 SOUTH MASON STREET  
City-St-Zip: HARRISONBURG, VA 22801

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

Title: D (X) Change ( ) Addition  
Name: MOBERG, ROGER  
Address: 1214 BIRCH POND TRAIL  
City-St-Zip: WHITE BEAR LAKE, MN 55110

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART C. WILLCUTS

PD

04/08/2004

Electronic Signature of Signing Officer or Director

Date

JEFF THINDWA  
1824 CREEK CROSSING ROAD  
VIENNA, VA 22182

RICHARD PERRY  
2000 FIRST AVENUE #1902  
SEATTLE, WA 98121