

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04893

FILED
Apr 07, 2005
Secretary of State

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 US

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: MITCHELL, JIM
Address: 10502 JAY ROAD
City-St-Zip: BOISE, ID 83714

Title: PD () Delete
Name: WILL CUTS, STUART C
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: STOLTZFUS, MICHAEL
Address: 488 SOUTH MASON STREET
City-St-Zip: HARRISONBURG, VA 22801

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ABBOTT, MARK J
Address: 8723 SW GORSUCH ROAD
City-St-Zip: VASHON ISLAND, WA 98070

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

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

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

Title: D (X) Change () Addition
Name: THINDWA, JEFF
Address: 1824 CREEK CROSSING ROAD
City-St-Zip: VIENNA, VA 22182

Title: D (X) Change () Addition
Name: JOHNSON, CHRISTOPHER H
Address: 8335 BEECH LANE
City-St-Zip: WARRENTON, VA 20186

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. WILL CUTS

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date