

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083471

FILED
Apr 15, 2004
Secretary of State

Entity Name: AIRPORT OUTSOURCE, INC.

Current Principal Place of Business:

6724 CANARY PALM CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6724 CANARY PALM CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 04-3680641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNER, MICHAEL
1877 S. FEDERAL HWY. #308
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

TOWNER, MICHAEL
1 SOUTH OCEAN DRIVE
#303
BOCA RATON, FL 33432

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

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JONES-INGLE, MEGAN
Address: 7721 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: SMALARZ, JOANN
Address: 6724 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JOANN M SMALARZ

Electronic Signature of Signing Officer or Director

S

04/15/2004

Date