

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096626

Entity Name: THE AIRPORT SERVICE, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

48 SE 1ST AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

312 SW 11TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

48 SE 1ST AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

312 SW 11TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 65-1146354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, RICHARD
48 SE 1ST AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

VAN DE WARKER, JOHN
312 SW 11TH AVE
BOYNTON BEACH, FL 33435 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: JOHN VAN DE WARKER

09/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMILLAN, RICHARD
Address: 48 SE 1ST AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DE WARKER, JOHN
Address: 312 SW 11TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN VAN DE WARKER

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date