

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085995

FILED
Jul 14, 2005
Secretary of State

Entity Name: AIRPORT GROUND EQUIPMENT, INC.

Current Principal Place of Business:

11625 PROSPEROUS DR
ODESSA, FL 335563459

New Principal Place of Business:

Current Mailing Address:

11625 PROSPEROUS DR
ODESSA, FL 335563459

New Mailing Address:

FEI Number: 51-0481331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEMAN, ALBERT
11625 PROSPEROUS DRIVE
ODESSA, FL 33556 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: P () Delete
Name: WISEMAN, ALBERT D
Address: 11625 PROSPEROUS DR
City-St-Zip: ODESSA, FL 335563459

Title: T (X) Delete
Name: RENDLEMAN, PATRICIA D
Address: 11625 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556

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: ALBERT WISEMAN

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date