2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P04000071676

Entity Name: HORIZON AIRPORTS SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
433 PLAZA REAL SUITE #275 BOCA RATON, FL 33432	18520 NORTHWEST 22 PLACE MIAMI, FL 33054 US

Current Mailing Address:	**New Mailing Address:**
433 PLAZA REAL SUITE #275 BOCA RATON, FL 33432	18520 NORTHWEST 22 PLACE MIAMI, FL 33054

FEI Number: 16-1698974 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CLARK, ROBERT C 433 PLAZA REAL SUITE #275 BOCA RATON, FL 33432 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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	CLARK, ROBERT C	Name:	SMITH, TONYA A
Address:	433 PLAZA REAL SUITE #275	Address:	46 OLD MOUNTAIN ROAD
City-St-Zip:	BOCA RATON, FL 33432	City-St-Zip:	POWDER SPRINGS, GA 30127 US
Title:	V ( ) Delete	Title:	CEO (X) Change ( ) Addition
Name:	MAZEN, JAY	Name:	SMITH, JEROME D
Address:	433 PLAZA REAL SUITE #275	Address:	46 OLD MOUNTAIN ROAD
City-St-Zip:	BOCA RATON, FL 33432	City-St-Zip:	POWDER SPRINGS, GA 30127 US
Title:	CFO (X) Delete	Title:	( ) Change ( ) Addition
Name:	SMITH, JEROME	Name:	
Address:	18520 NW 22ND PLACE	Address:	
City-St-Zip:	MIAMI, FL 33054	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: PRESIDENT CEO 04/27/2005

Electronic Signature of Signing Officer or Director Date