

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1093

DOCUMENT # P04000093085 1. Entity Name FIVE STAR AIRPORT SERVICE, INC.					
Principal Place of Business 1605 MAIN ST STE 1001 SARASOTA, FL 34236			Mailing Address 1605 MAIN ST STE 1001 SARASOTA, FL 34236		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 75-3125480	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GOLDSMITH, STANLEY A 1605 MAIN ST STE 1001 SARASOTA, FL 34236			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>(Signature, typed or printed name of registered agent and title of corporation) (NOTE: Registered Agent signature required when terminating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WALKER, JAMES R 275 LONDONDERRY DR SARASOTA, FL 34240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WALKER, DEBRA W 275 LONDONDERRY DR SARASOTA, FL 34240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowerments.					
SIGNATURE: <i>James R Walker</i>		6-13-05		941 539 1140	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

FILED
 05 JUN 15 PM 3:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



03302005 Chg-P CR2E034 (10/03)

4. FEI Number **75-3125480** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
(Signature, typed or printed name of registered agent and title of corporation) (NOTE: Registered Agent signature required when terminating)

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

000056438870
06/22/05--01023--015 **158.75

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: *James R Walker* **6-13-05** **941 539 1140**

2003

**FIVE STAR AIRPORT SERVICE, INC.
275 LONDONDERRY DRIVE
SARASOTA, FLORIDA 34240**

June 13, 2005

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Five Star Airport Service, Inc. / Document P04000093085 /
Request for Waiver of Late Filing Fees

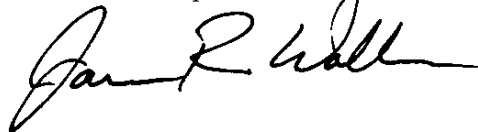
Dear Sirs:

I am the President and Director of Five Star Airport Service, Inc., a Florida Corporation. I am writing to request the waiver of the late fee which might ordinarily apply for the filing of the 2005 Annual Report, as the company is in the process of changing its offices and the Annual Report was never received by me as the proper party responsible for its filing.

In light of the foregoing, I respectfully request that good cause has been shown for waiver of the late fee. I have enclosed my completed Annual Report together with my check in the amount of \$158.75, representing the \$150 Annual Report fee for 2005, plus \$8.75 for a Certificate of Status.

Very truly yours,

Five Star Airport Service, Inc.

A handwritten signature in black ink, appearing to read "James R. Walker", written over a horizontal line.

By: James R. Walker,
Its Director and President

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STANLEY A. GOLDSMITH
ATTORNEY AT LAW
1605 MAIN STREET
SUITE 1001
SARASOTA, FLORIDA 34236
(941) 955-4990

ALSO ADMITTED IN OHIO

June 13, 2005

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

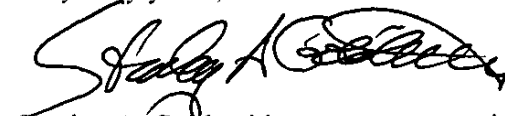
Re: Five Star Airport Service, Inc./Document P04000093085

Dear Sirs:

Confirming my telephone conversation with your office, I have obtained and herewith enclosed the 2005 Annual Report, letter of the corporation requesting waiver of late charges, and fee in the amount of \$158.75 representing 2005 Annual Report filing fee and \$8.75 Certificate of Status fee. I appreciate your waiving late charges which would otherwise apply in connection with this filing. Please process on an expedited basis and return a copy of the Certificate of Status in the UPS Overnight Mailer enclosed for your convenience.

Please feel free to contact me if you should have any questions at the above number.
Thank you very much for your courteous attention.

Very truly yours,


Stanley A. Goldsmith

SAG/ak
enclosures

cc: James R. Walker, President
Five Star Airport Service, Inc.