

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135259

FILED
Jan 11, 2005
Secretary of State

Entity Name: FRAPORT GROUND SERVICES USA INC.

Current Principal Place of Business:

JACKSONVILLE INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32229 US

New Principal Place of Business:

2400 YANKEE CLIPPER DR
312
JACKSONVILLE, FL 32218 US

Current Mailing Address:

JACKSONVILLE INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32229 US

New Mailing Address:

2400 YANKEE CLIPPER DR
312
JACKSONVILLE, FL 32218 US

FEI Number: 20-1732746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P&L CORP.
1 INDEPENDENT DRIVE, STE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAL, ANDREA
Address: UNTERLINDAU 10
City-St-Zip: FRANKFURT, D 60323 D

Title: D () Delete
Name: TRAGESER, BURKHARD A
Address: KURT SCHUMACHER STRASSE 14
City-St-Zip: FREIGERICHT, D 63579 D

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: ARINA FREITAG-TERPSMA

DF

01/11/2005

Electronic Signature of Signing Officer or Director

Date