

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135259

Entity Name: FRAPORT GROUND SERVICES USA INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2400 YANKEE CLIPPER DR
312
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

2400 YANKEE CLIPPER DR
312
JACKSONVILLE, FL 32218 US

New Mailing Address:

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

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: P (X) Change () Addition
Name: JUNGBLUTH, BERNHARD
Address: 2402 BROOK PARK WAY
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S/T (X) Change () Addition
Name: JUNGBLUTH, BERNHARD
Address: 2402 BROOK PARK WAY
City-St-Zip: JACKSONVILLE, FL 32246 US

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: BERNHARD JUNGBLUTH

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date