

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012405

FILED
May 18, 2005
Secretary of State

Entity Name: INTERFACE AIRSHIPS, INC.

Current Principal Place of Business:

780 TERRA CEIA ROAD
TERRA CEIA, FL 34250 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 419
TERRA CEIA, FL 34250 US

New Mailing Address:

FEI Number: 65-0471725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGLE, BRADLEY L
780 TERRA CEIA ROAD
P.O. BOX 317
TERRA CEIA, FL 34250 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ROMAN, JOSEPH J
Address: 2116 58TH AVE. DR. WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: WEIGLE, MARY M
Address: 9083 HONEYCUTT LANE
City-St-Zip: ROGERS, AR 72756

Title: T () Delete
Name: WAY, SCOTT A
Address: 9409 PINE ST
City-St-Zip: LENEXA, KS 66220

Title: DP () Delete
Name: WEIGLE, BRADLEY L
Address: P OBOX 317
City-St-Zip: TERRA CEIA, FL

Title: S () Delete
Name: SMITH, KENNETH C
Address: 1102 134TH ST. E.
City-St-Zip: BRADENTON,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEIGLE, MARY M
Address: 1104 CLYDE
City-St-Zip: WINFIELD, KS 67156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY L WEIGLE

DP

05/18/2005

Electronic Signature of Signing Officer or Director

Date