## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 15, 2005 8:00 am Secretary of State **DOCUMENT # P98000048403** 02-15-2005 90022 012 \*\*\*150.00 1. Entity Name AMS AIRPORT & SEAPORT SERVICE, INC. Principal Place of Business Mailing Address 14410 65TH WAY N 14410 65TH WAY N 50015489 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZABO, PETER N DO NOT WRITE 14410 65TH WAY N PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SZABO, PETER N NAME 14410 65TH WAY N STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME . STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

2-9-05

561-624-9330

FILED

SZABO

SIGNATURE: