

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820446

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: DELTA AIR LINES, INC.

## Current Principal Place of Business:

1030 DELTA BLVD., CORP. TAXES  
P. O. BOX 45852 DEPT. 852  
ATLANTA, GA 303200852 US

## New Principal Place of Business:

1030 DELTA BLVD., CORP. TAXES  
DEPT. 852  
ATLANTA, GA 30354 US

## Current Mailing Address:

1030 DELTA BLVD  
#852  
ATLANTA, GA 30354 US

## New Mailing Address:

FEI Number: 58-0218548      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: YOUNG, ANDREW  
Address: 343 STATE ST.  
City-St-Zip: ROCHESTER, NY 14650

Title: D ( ) Delete  
Name: SPERO, JOAN  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: D ( ) Delete  
Name: KIBTS, JAMES  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: D ( ) Delete  
Name: LEO F MULLIN,  
Address: 548 MAPLE ST  
City-St-Zip: WINNETKA, IL 60093

Title: D ( ) Delete  
Name: BUDD, EDWARD H.,  
Address: 270 CHESTNUT HILL RD.  
City-St-Zip: GLASTONBURY CT.,

Title: D ( ) Delete  
Name: SMITH, JACK  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FISHER, GEORGE M  
Address: 1030 DELTA BLVD DEPT 852  
City-St-Zip: ATLANTA, GA 30354

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

Title: D (X) Change ( ) Addition  
Name: GOODE, DAVID R  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: D (X) Change ( ) Addition  
Name: GRINSTEIN, GERALD  
Address: 1030 DELTA BLVD DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: D (X) Change ( ) Addition  
Name: BUDD, EDWARD H  
Address: 1030 DELTA BLVD DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: VP (X) Change ( ) Addition  
Name: HELVIE, TODD G  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

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: TODD G HELVIE

VP

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date