

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820446

FILED
Mar 04, 2005
Secretary of State

Entity Name: DELTA AIR LINES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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: FISHER, GEORGE M
Address: 1030 DELTA BLVD DEPT 852
City-St-Zip: ATLANTA, GA 30354

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JOHN F JR
Address: 1030 DELTA BLVD DEPT 852
City-St-Zip: ATLANTA, GA 30354

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

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

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

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

Title: VP (X) Change () Addition
Name: WARWAR, MONA
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: MONA WARWAR

VP

03/04/2005

Electronic Signature of Signing Officer or Director

_____ Date