

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856017

FILED
Apr 29, 2004
Secretary of State

Entity Name: ATLANTIC SOUTHEAST AIRLINES, INC.

Current Principal Place of Business:

100 HARTSFIELD CENTRE PARKWAY
SUITE 800
ATLANTA, GA 303541256

New Principal Place of Business:

Current Mailing Address:

1030 DELTA BLVD
DEPT 852
ATLANTA, GA 303541256

New Mailing Address:

1030 DELTA BLVD
DEPT 852
ATLANTA, GA 30354

FEI Number: 58-1354495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: BARNETTE, W E S
Address: 508 LIGHT HOUSE LANE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: S () Delete
Name: ARVIDSON, DEAN C
Address: 1030 DELTA BLVD.
City-St-Zip: ATLANTA, GA 30320

Title: VP () Delete
Name: WATTS, SAM
Address: 120 TERANE RIDGE
City-St-Zip: PEACHTREE CITY, GA

Title: VP () Delete
Name: FISCHER, MARK
Address: 1006 PATINA POINT
City-St-Zip: PEACHTREE CITY, GA

Title: AS () Delete
Name: SLOAN, NANCI
Address: 1030 DELTA BLVD #852
City-St-Zip: ATLANTA, GA 30354

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNETTE, W E S
Address: 1010 DELTA BLVD
City-St-Zip: ATLANTA, GA 30354

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

Title: VP (X) Change () Addition
Name: WATTS, SAM
Address: 1030 DELTA BLVD DEPT 852
City-St-Zip: ATLANTA, GA 30354

Title: VP (X) Change () Addition
Name: FISCHER, MARK
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:

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

AS

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date