

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856017

FILED
Mar 24, 2005
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 30354

New Mailing Address:

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: 1010 DELTA BLVD
City-St-Zip: ATLANTA, GA 30354

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

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

Title: VP () Delete
Name: FISCHER, MARK
Address: 1030 DELTA BLVD DEPT 852
City-St-Zip: ATLANTA, GA 30354

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

Title: AT (X) Change () Addition
Name: WARWAR, MONA
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: FISCHER, JEFFREY
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: KOLSHAK, JOSEPH C
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

AT

03/24/2005

Electronic Signature of Signing Officer or Director

_____ Date