

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002161

FILED
Apr 01, 2005
Secretary of State

Entity Name: TRANSMERIDIAN AIRLINES, INC.

Current Principal Place of Business:

420 THORNTON ROAD
SUITE 101
LITHIA SPRINGS, GA 30122

New Principal Place of Business:

Current Mailing Address:

420 THORNTON ROAD
SUITE 101
LITHIA SPRINGS, GA 30122

New Mailing Address:

FEI Number: 76-0451934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: BINNS, ROBERT
Address: 4491 JENKINS WAY
City-St-Zip: DOUGLASVILLE, GA 30135

Title: COO () Delete
Name: MCDONALD, CHARLIE
Address: 4295 ROSESTONE COURT
City-St-Zip: DOUGLASVILLE, GA 30135

Title: VP () Delete
Name: GREENFIELD, EDWARD S
Address: 511 LONDON WAY
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: VP () Delete
Name: SMITH, BILLY J
Address: 1202 LONDON WAY
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: D () Delete
Name: OSTER, RICHARD
Address: 4 EMBARCADERO CENTER, #3540
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: DELLA, ALLEN
Address: 4 EMBARCADERO CENTER #3540
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: AFFELTRANGER, JOHN
Address: 420 THORNTON ROAD, SUITE 101
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: CFO (X) Change () Addition
Name: AFFELTRANGER, JOHN
Address: 420 THORNTON ROAD, SUITE 101
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: SEC (X) Change () Addition
Name: AFFELTRANGER, JOHN
Address: 420 THORNTON ROAD, SUITE 101
City-St-Zip: LITHIA SPRINGS, GA 30122

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

Title: VP (X) Change () Addition
Name: PROVDA, ALAN
Address: 420 THORNTON ROAD, SUITE 101
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: VP (X) Change () Addition
Name: FEDOR, JERRE
Address: 420 THORNTON ROAD, SUITE 101
City-St-Zip: LITHIA SPRINGS, GA 30122

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: JOHN AFFELTRANGER

CEO

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date