

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005026

FILED
Jan 27, 2004
Secretary of State

Entity Name: CTA COMMUNICATIONS, INC.

Current Principal Place of Business:

20715 TIMBERLAKE ROAD, SUITE 106
LYNCHBURG, VA 24502

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13446
ATTENTION: SHIRLEY TROUTT
ROANOKE, VA 24034

New Mailing Address:

FEI Number: 54-1843728 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: PD () Delete
Name: FORREST, ROBERT T
Address: 20715 TIMBERLAKE ROAD, SUITE 106
City-St-Zip: LYNCHBURG, VA 24502

Title: S () Delete
Name: KARVETSKI, WALTER C
Address: 20715 TIMBERLAKE ROAD, SUITE 106
City-St-Zip: LYNCHBURG, VA 24502

Title: VD () Delete
Name: DIAMOND, NICHOLAS W
Address: 20715 TIMBERLAKE ROAD, SUITE 106
City-St-Zip: LYNCHBURG, VA 24502

Title: CD () Delete
Name: PORTER, WILLIAM G
Address: 448 VIKING DRIVE, SUITE 145
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: D () Delete
Name: PICKELSIMER, GLEN W
Address: 1315 FRANKLIN ROAD, S.W.
City-St-Zip: ROANOKE, VA 24016

Title: V () Delete
Name: GIGGETTS, CHERYL S
Address: 20715 TIMBERLAKE ROAD, SUITE 106
City-St-Zip: LYNCHBURG, VA 24502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: KARVETSKI, WALTER C
Address: 20715 TIMBERLAKE ROAD, SUITE 106
City-St-Zip: LYNCHBURG, VA 24502

Title: V (X) Change () Addition
Name: DIAMOND, NICHOLAS W
Address: 20715 TIMBERLAKE ROAD, SUITE 106
City-St-Zip: LYNCHBURG, VA 24502

Title: D (X) Change () Addition
Name: COLONNA, EDWARD S
Address: 1315 FRANKLIN ROAD, SW
City-St-Zip: ROANOKE, VA 24016

Title: D (X) Change () Addition
Name: GARRETT, CHARLES S
Address: 1315 FRANKLIN ROAD, S.W.
City-St-Zip: ROANOKE, VA 24016

Title: VD (X) Change () Addition
Name: GIGGETTS, CHERYL S
Address: 20715 TIMBERLAKE ROAD, SUITE 106
City-St-Zip: LYNCHBURG, VA 24502

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: EDWARD S. COLONNA

D

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date