

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007046

FILED
Jan 07, 2004
Secretary of State

Entity Name: NAVIGANT INTERNATIONAL/SOUTHEAST, INC.

Current Principal Place of Business:

84 INVERNESS CIRCLE EAST
ATTN MARTE PARKER
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

84 INVERNESS CIRCLE EAST
ATTN: BARBARA CHESEBRO
ENGLEWOOD, CO 80112

New Mailing Address:

84 INVERNESS CIRCLE EAST
ATTN: MARTE PARKER
ENGLEWOOD, CO 80112

FEI Number: 56-1741773

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: PCOO () Delete
Name: COWARD, FRED L III
Address: 4513 CREEDMOOR ROAD, SUITE 200
City-St-Zip: RALEIGH, NC 27612

Title: SVPF () Delete
Name: TAYLOR, KENNETH III
Address: 4513 CREEDMOOR ROAD, SUITE 200
City-St-Zip: RALEIGH, NC 27612

Title: SVPS () Delete
Name: BROWN, KEVIN
Address: 4513 CREEDMOOR ROAD, SUITE 200
City-St-Zip: RALEIGH, NC 27612

Title: SVPT () Delete
Name: NEWSOM, GEORGE
Address: 4513 CREEDMOOR ROAD, SUITE 200
City-St-Zip: RALEIGH, NC 27612

Title: SVPO () Delete
Name: GLASS, CINDY
Address: 4513 CREEDMOOR ROAD, SUITE 200
City-St-Zip: RALEIGH, NC 27612

Title: VP () Delete
Name: CURTIS, SHIRLEY
Address: 4513 CREEDMOOR ROAD, SUITE 200
City-St-Zip: RALEIGH, NC 27612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COWARD, FRED L III
Address: 4513 CREEDMOOR ROAD, SUITE 200
City-St-Zip: RALEIGH, NC 27612

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

Title: VT (X) Change () Addition
Name: COFFMAN, JOHN S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VSD (X) Change () Addition
Name: OVER, EUGENE A JR
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Change () Addition
Name: GRIFFITH, ROBERT C
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Change () Addition
Name: ADAMS, EDWARD S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

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: EUGENE A OVER JR

VSD

01/07/2004

Electronic Signature of Signing Officer or Director

Date