

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005086

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: DELTA AIRELITE BUSINESS JETS, INC.

## Current Principal Place of Business:

77 COMAIR BLVD.  
ERLANGER, KY 41018

## New Principal Place of Business:

## Current Mailing Address:

1030 DELTA BLVD., DEPT. 852  
C/O DEAN ARVIDSON  
ATLANTA, GA 30354

## New Mailing Address:

1030 DELTA BLVD., DEPT. 852  
C/O LAQUSHA SMITH  
ATLANTA, GA 30354

FEI Number: 31-1103656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: AS ( ) Delete  
Name: ARVIDSON, DEAN C  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: P ( ) Delete  
Name: GREEN, MICHAEL B  
Address: 77 COMAIR BLVD.  
City-St-Zip: ERLANGER, KY 41018

Title: VPS ( ) Delete  
Name: MCDONALD, BRIAN L  
Address: 77 COMAIR BLVD.  
City-St-Zip: ERLANGER, KY 41018

Title: D ( ) Delete  
Name: BUTTRELL, FREDERICK W  
Address: 1025 VIRGINIA AVENUE, SUITE 401  
City-St-Zip: ATLANTA, GA 30354

Title: VC ( ) Delete  
Name: FISHER, JEFFREY T  
Address: 1025 VIRGINIA AVENUE, SUITE 401  
City-St-Zip: ATLANTA, GA 30354

Title: AT ( ) Delete  
Name: BUCKLEY, ROBERT J  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BUTT, FREDERICK  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

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

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

Title: T (X) Change ( ) Addition  
Name: BOYD, COURTNEY  
Address: 1025 VIRGINIA AVENUE, SUITE 401  
City-St-Zip: ATLANTA, GA 30354

Title: AS (X) Change ( ) Addition  
Name: RITTER, SANDY  
Address: 1030 DELTA BLVD DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: AT (X) Change ( ) Addition  
Name: HELVIE, TODD  
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: TODD HELVIE

AT

04/29/2004

Electronic Signature of Signing Officer or Director

Date