

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003960

FILED
Jul 06, 2004
Secretary of State

Entity Name: CHILTERN INTERNATIONAL, INC.

Current Principal Place of Business:

600 WEST PEACHTREE STREET
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

600 WEST PEACHTREE STREET
ATLANTA, GA 30308

New Mailing Address:

2028 E. BEN WHITE BLVD.
SUITE 400
AUSTIN, TX 78741

FEI Number: 98-0208198

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARNHAM, SIMON P
Address: WELLINGTON HOUSE, 20 QUEENSMERE, SLOUGH
City-St-Zip: BERKSHIRE, ENGLAND,

Title: D () Delete
Name: GARNHAM, FRANK
Address: WELLINGTON HOUSE, 20 QUEENSMERE, SLOUGH
City-St-Zip: BERKSHIRE, ENGLAND,

Title: DST () Delete
Name: DESAI, ROHIT
Address: WELLINGTON HOUSE, 20 QUEENSMERE, SLOUGH
City-St-Zip: BERKSHIRE, ENGLAND,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GARNHAM, SIMON P
Address: 171 BATH ROAD
City-St-Zip: SLOUGH, BK SL1 4AA UK

Title: D (X) Change () Addition
Name: GARNHAM, FRANK
Address: 171 BATH ROAD
City-St-Zip: SLOUGH, BK SL1 4AA UK

Title: DST (X) Change () Addition
Name: DESAI, ROHIT
Address: 171 BATH ROAD
City-St-Zip: SLOUGH, BK SL1 4AA UK

Title: DP () Change (X) Addition
Name: NUTTALL, AIDAN
Address: 2111 PALOMAR AIRPORT ROAD
City-St-Zip: CARLSBAD, CA 92009

Title: AS () Change (X) Addition
Name: SECRETAN, YVONNE
Address: 2028 E. BEN WHITE BLVD.
City-St-Zip: AUSTIN, TX 78741

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: YVONNE SECRETAN

AS

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date