

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001367

Entity Name: AIRNET SYSTEMS, INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

3939 INTERNATIONAL GATEWAY
COLUMBUS, OH 43219

New Principal Place of Business:

Current Mailing Address:

3939 INTERNATIONAL GATEWAY
COLUMBUS, OH 43219

New Mailing Address:

FEI Number: 31-1458309

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: PC () Delete
Name: BIGGERSTAFF, JOEL E
Address: 3939 INTERNATIONAL GATEWAY
City-St-Zip: COLUMBUS, OH 43219

Title: D () Delete
Name: LAUER, DAVID
Address: 100 BROAD ST., 2ND FL
City-St-Zip: COLUMBUS, OH 43215

Title: VST () Delete
Name: SUMSER, WILLIAM R
Address: 3939 INTERNATIONAL GATEWAY
City-St-Zip: COLUMBUS, OH 43219

Title: V () Delete
Name: LEACH, CRAIG
Address: 3939 INTERNATIONAL GATEWAY
City-St-Zip: COLUMBUS, OH 43219

Title: V () Delete
Name: KING, GUY
Address: 3939 INTERNATIONAL GATEWAY
City-St-Zip: COLUMBUS, OH

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VST (X) Change () Addition
Name: QUALMANN, GARY W
Address: 3939 INTERNATIONAL GATEWAY
City-St-Zip: COLUMBUS, OH 43219

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

Title: V (X) Change () Addition
Name: HARRIS, JEFFREY
Address: 3939 INTERNATIONAL GATEWAY
City-St-Zip: COLUMBUS, OH

Title: V () Change (X) Addition
Name: LISTER, STEPHEN K
Address: 3939 INTERNATIONAL GATEWAY
City-St-Zip: COLUMBUS, OH 43219

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: GARY QUALMANN

CFO

02/28/2004

Electronic Signature of Signing Officer or Director

Date

J ERNEST RIDDLE
717 GLENWAY
ATLANTA GA 30319

BRUCE D PARKER
9191 OLD CUTLER RD
CORAL GABLES FL 33156

RUSSELL M GERTMENIAN, D
52 E GAY ST
COLUMBUS OH 43215

KENDALL W WRIGHT, V
3939 INTERNATIONAL GATEWAY
COLUMBUS OH 43219

WYNN PETERSON, V
3939 INTERNATIONAL GATEWAY
COLUMBUS OH 43219

RUSSELL M GERTMENIAN, D
52 E GAY ST

KENDALL W WRIGHT, V
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