

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003651

FILED
Apr 29, 2004
Secretary of State

Entity Name: DELTA AIR LINES TECHNOLOGY, INC.

Current Principal Place of Business:

1001 INTERNATIONAL BLVD
ATLANTA, GA 30354

New Principal Place of Business:

Current Mailing Address:

1030 DELTA BLVD.
852
ATLANTA, GA 30354

New Mailing Address:

FEI Number: 58-2248331 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: PCEO () Delete
Name: ROBB, CURTIS
Address: 1030 DELTA BLVD. # 852
City-St-Zip: ATLANTA, GA 30354

Title: AS () Delete
Name: ARVIDSON, DEAN C
Address: 1030 DELTA BLVD. # 852
City-St-Zip: ATLANTA, GA 30354

Title: VP () Delete
Name: PITTMAN, DAVID F
Address: 1001 INTERNATIONAL BLVD
City-St-Zip: ATLANTA, GA 303541801

Title: D () Delete
Name: ESCARRA, VICKI B
Address: 1030 DELTA BOULEVARD
City-St-Zip: ATLANTA, GA 30320

Title: S () Delete
Name: ARNOLD, R. ALAN
Address: 1030 DELTA BLVD. # 852
City-St-Zip: ATLANTA, GA 30354

Title: AT () Delete
Name: HELVIE, TODD G
Address: 1030 DELTA BLVD. DEPT. 852
City-St-Zip: ATLANTA, GA 30354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRIDGES, SHIRLEY
Address: 1030 DELTA BLVD. # 852
City-St-Zip: ATLANTA, GA 30354

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

Title: D (X) Change () Addition
Name: ESCARRA, VICKI B
Address: 1030 DELTA BOULEVARD
City-St-Zip: ATLANTA, GA 30354

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

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

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 G HELVIE

AT

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date