2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001064

Entity Name: DAL GLOBAL SERVICES, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1007 VIRGINIA AVENUE SUITE 100

ATLANTA, GA 303541325

Current Mailing Address: New Mailing Address:

1030 DELTA BLVD 1030 DELTA BLVD 852 852 ATLANTA, GA 303541325 ATLANTA, GA 30354

FEI Number: 58-2198841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MCCARTHY, JAMES J Name: MCCARTHY, JAMES J

Address: 1007 VIRGINIA AVENUE, SUITE 100 Address: 1007 VIRGINIA AVENUE, SUITE 100

City-St-Zip: ATLANTA, GA 303541325 City-St-Zip: ATLANTA, GA 30354

Title: S () Delete Title: AT (X) Change () Addition Name: ARVIDSON, DEAN C Name: HELVIE, TODD

Address: 1030 DELTA BLVD #852 Address: 1030 DELTA BLVD #852

City-St-Zip: ATLANTA, GA 30354 City-St-Zip: ATLANTA, GA 30354

Title: T () Delete Title: T (X) Change () Addition Name: WRIGHT, LEE B Name: WRIGHT, LEE B

Address: 1007 VIRGINIA AVENUE, SUITE 100 Address: 1007 VIRGINIA AVENUE, SUITE 100

City-St-Zip: ATLANTA, GA 303541325 City-St-Zip: ATLANTA, GA 30354

Title: S () Delete Title: AS (X) Change () Addition Name: ARVIDSON, DEAN C Name: SLOAN, NANCI

Address: 1007 VIRGINIA AVENUE, SUITE 100 Address: 1030 DELTA BLVD DEPT 852

City-St-Zip: ATLANTA, GA 303541325 City-St-Zip: ATLANTA, GA 30354

Title: D () Delete Title: D (X) Change () Addition

Name: COLMAN, BOB Name: COLMAN, BOB

Address: 1007 VIRGINIA AVE. STE 100 Address: 1030 DELTA BLVD DEPT 852

City-St-Zip: ATLANTA, GA 30354 City-St-Zip: ATLANTA, GA 30354

Title: ATD () Delete Title: D (X) Change () Addition

Name: BUCKLEY, ROBERT J Name: BHATT, JAY

 Address:
 1030 DELTA BLVD. #852
 Address:
 1030 DELTA BLVD. #852

 City-St-Zip:
 ATLANTA, GA 30354
 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