2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2004
Secretary of State

DOCUMENT# F97000001876

Entity Name: SEATS EXCHANGE, INC.

Current Principal Place of Business:

307 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

270 GRAPEVINE RUN
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-1909099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POST, MICHAEL J
307 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: PCD ( ) Delete
Name: POST, MICHAEL J
Address: 307 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL

Title: S ( ) Delete
Name: POST, SHEILA
Address: 307 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL

Title: V ( ) Delete
Name: POST, ANDREW
Address: 270 GRAPEVINE RUN
City-St-Zip: DUNWOODY, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition
Name: POST, MICHAEL J
Address: 307 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S (X) Change ( ) Addition
Name: POST, SHEILA
Address: 307 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL J. POST PRES 02/18/2004

Electronic Signature of Signing Officer or Director Date