

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006101

FILED
Feb 02, 2004
Secretary of State

Entity Name: AKIMA CORPORATION

Current Principal Place of Business:

13777 BALLANTYNE CORPORATE PLACE
SUITE 530
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

13777 BALLANTYNE CORPORATE PLACE
SUITE 530
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 92-0132391

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: P () Delete
Name: ADKINS, BRUCE
Address: 13777 BALLANTYNE CORP. PL STE 530
City-St-Zip: CHARLOTTE, NC 28277

Title: V () Delete
Name: BRINKMAN, WILLIAM J
Address: 877 PORTER RANCEH RD.
City-St-Zip: LANCASTER, SC 29270

Title: D () Delete
Name: NEUZUROFF, DAVID
Address: 4000 OLD SEWARD HWY, STE 300
City-St-Zip: ANCHORAGE, AK 99503

Title: T () Delete
Name: STASTNY, J S
Address: 1001 E. BENSON BLVD.
City-St-Zip: ANCHORAGE, AK 99508

Title: S () Delete
Name: SMITH, FRED
Address: 1001 E. BENSON BLVD.
City-St-Zip: ANCHORAGE, AK 99508

Title: DC () Delete
Name: HADDEN, RONALD S
Address: 301 W. NORTHERN LIGHTS, #901
City-St-Zip: ANCHORAGE, AK 995163421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WOOD, JOHN
Address: 9109 KINGSMEAD LANE
City-St-Zip: WAXHAW, NC 28173

Title: DC (X) Change () Addition
Name: HADDEN, RON
Address: 4141 AMBASSADOR DRIVE
City-St-Zip: ANCHORAGE, AK 99508

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

Title: S (X) Change () Addition
Name: SANDVIK, HELVI
Address: 1001 E. BENSON BLVD.
City-St-Zip: ANCHORAGE, AK 99508

Title: ASEC (X) Change () Addition
Name: GROSS, MARSHA A
Address: 13777 BALLANTYNE CORP PL STE 530
City-St-Zip: CHARLOTTE, NC 28277

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: MARSHA A. GROSS

ASEC

02/02/2004

Electronic Signature of Signing Officer or Director

Date