

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002345

FILED
Jan 07, 2004
Secretary of State

Entity Name: NAVIGANT INTERNATIONAL/NORTHEAST, INC.

Current Principal Place of Business:

112 PROSPECT STREET
STAMFORD, CT 06905

New Principal Place of Business:

Current Mailing Address:

84 INVERNESS CIRCLE EAST
ATTN: MARTE PARKER
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 06-0954227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: CVD () Delete
Name: ADAMS, EDWARD S
Address: 5401 SOUTH RACE COURT
City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: VTD () Delete
Name: GRIFFITH, ROBERT
Address: 3273 GREENSBOROUGH DRIVE
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: P () Delete
Name: DEFRANCO, SALVATORE A
Address: 27 HOYCLO ROAD
City-St-Zip: STAMFORD, CT 06902

Title: VS () Delete
Name: SIKES, CHRISTINE A
Address: 112 PROSPEC STREET
City-St-Zip: STAMFORD, CT 06905

Title: VSD () Delete
Name: OVER, EUGENE A JR.
Address: 2 SPYGLASS DRIVE
City-St-Zip: LITTLETON, CO 80123

Title: V () Delete
Name: COFFMAN, JOHN S
Address: 7096 E. COSTILLA DRIVE
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EUGENE A OVER JR

VSD

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date