

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54298

FILED
Jan 20, 2004
Secretary of State

Entity Name: AIR TRAFFIC SERVICES INC.

Current Principal Place of Business:

85 W MICHIGAN STREET
ORLANDO, FL 328392010 US

New Principal Place of Business:

Current Mailing Address:

85 W MICHIGAN ST
ORLANDO, FL 32806 US

New Mailing Address:

PO BOX 560297
ORLANDO, FL 32856 US

FEI Number: 59-2994199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEILE, GEORGE C
85 W MICHIGAN ST
SEABIRD ISLAND
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

THEILE, GEORGE C
85 W MICHIGAN STREET
ORLANDO, FL 32806 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THEILE, GEORGE C.,
Address: 1648 TAYLOR RD STE 117
City-St-Zip: PORT ORANGE, FL 32124

Title: P () Delete
Name: THEILE, LINDA D.,
Address: PO BOX 568661
City-St-Zip: ORLANDO, FL 328568661

Title: VPF () Delete
Name: DEARBORN, LANCE E
Address: 4910 CATHEDRAL WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: VPO () Delete
Name: DEARBORN, ERIC S SR
Address: 1202 CHELSEA PL
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THEILE, GEORGE C
Address: 1648 TAYLOR RD STE 117
City-St-Zip: PORT ORANGE, FL 32124

Title: P (X) Change () Addition
Name: THEILE, LINDA D
Address: PO BOX 568661
City-St-Zip: ORLANDO, FL 328568661

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: LANCE DEARBORN

VPF

01/20/2004

Electronic Signature of Signing Officer or Director

Date