

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000500

Entity Name: TWA AIRLINES LLC

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

4333 AMON CARTER BLVD., MD5675
FORT WORTH, TX 76155

New Principal Place of Business:

Current Mailing Address:

4333 AMON CARTER BLVD., MD5675
FORT WORTH, TX 76155

New Mailing Address:

FEI Number: 75-2923767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARTY, DONALD J
Address: 4333 AMON CARTER BLVD., MD5624
City-St-Zip: FORT WORTH, TX 76155

Title: MGR () Delete
Name: BAKER, ROBERT W
Address: 4333 AMON CARTER BLVD., MD5601
City-St-Zip: FORT WORTH, TX 76155

Title: MGR () Delete
Name: HORTON, THOMAS W
Address: 4333 AMON CARTER BLVD., MD5627
City-St-Zip: FORT WORTH, TX 76155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARPEY, GERARD J
Address: 4333 AMON CARTER BLVD., MD5621
City-St-Zip: FORT WORTH, TX 76155

Title: MGR (X) Change () Addition
Name: BEER, JAMES A
Address: 4333 AMON CARTER BLVD., MD5627
City-St-Zip: FORT WORTH, TX 76155

Title: MGR (X) Change () Addition
Name: MARLETT, CHARLES D
Address: 4333 AMON CARTER BLVD., MD5675
City-St-Zip: FORT WORTH, TX 76155

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES D. MARLETT

MGR

03/02/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date