

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018791

FILED
Jan 07, 2004
Secretary of State

Entity Name: ATSG AERONAUTIC AND RESOURCE CORPORATION

Current Principal Place of Business:

2309 COMPANION CIR EAST
JACKSONVILLE, FL 32224

New Principal Place of Business:

2120 CORPORATE SQUARE BLVD
28
JACKSONVILLE, FL 32216

Current Mailing Address:

2309 COMPANION CIR EAST
JACKSONVILLE, FL 32224

New Mailing Address:

2120 CORPORATE SQUARE BLVD
28
JACKSONVILLE, FL 32216

FEI Number: 32-0002310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JULIE
2309 COMPANION CIR EAST
JACKSONVILLE, FL 32224

Name and Address of New Registered Agent:

ANDREWS, JULIE
2120 CORPORATE SQUARE BLVD
28
JACKSONVILLE, FL 32216

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: JULIE ANDREWS

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, JULIE
Address: 2309 COMPANION CIR EAST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIE ANDREWS

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date