

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09754

FILED
Jan 07, 2004
Secretary of State

Entity Name: SCHEDULED AIRLINES TRAFFIC OFFICES, INC.

Current Principal Place of Business:

1005 N GLEBE ROAD
SUITE 300
ARLINGTON, VA 22201 US

New Principal Place of Business:

511 SHAW ROAD
STERLING, VA 20166 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-1446111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: PD () Delete
Name: HOUGH, LAWRENCE A
Address: 1005 NORTH GLEBE ROAD #300
City-St-Zip: ARLINGTON, VA 22201

Title: VPS () Delete
Name: OVER, EUGENE A JR
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: T () Delete
Name: FELZMAN, JILL M
Address: 1005 NORTH GLEBE ROAD #300
City-St-Zip: ARLINGTON, VA 22201

Title: VP () Delete
Name: COFFMAN, JOHN S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, FL 80122

Title: D () Delete
Name: ADAMS, EDWARD S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: GRIFFITH, ROBERT C
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, EDWARD S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VSD (X) Change () Addition
Name: OVER, EUGENE A JR
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: T (X) Change () Addition
Name: ZACHERL, LEMOYNE
Address: 511 SHAW ROAD
City-St-Zip: STERLING, VA 20166

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

Title: V (X) Change () Addition
Name: STEC, MARC R
Address: 511 SHAW ROAD
City-St-Zip: STERLING, VA 20166

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