2004 FOR PROFIT CORPORATION ANNUAL REPORT

## 8/27/2004-90002-019-\$115.00-\$115.00 DOCUMENT # P09818 1. Entity Name FILED UPS AIR FREIGHT SERVICES, INC. Sep 29, 2004 8:00 A.M. Secretary of State Principal Place of Business Mailing Address **55 SECOND STREET 55 SECOND STREET** SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94105 Principal Place of Business 3. Mailing Address g ja mirati sti atilia inimi inimi ikati isli mini atuk mini atuk mini atuk mini atuk mini atuk si tati 12380 Morris 4380 Morris Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08022004 Chg-P City & State City & State 4. FEI Number Applied For 75-1605156 Not Applicable Country Country A \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and tide if explicable. (NOTE: Registered Agent avansture required when reinstation) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS VF TTTLE D Delete TITLE Addition Allen E. Hill 55 Glenicke PKWY, NE NAME DAVIS, D. SCOTT NAME STREET ADDRESS 55 GLENLAKE PKWY E STREET ADDRESS ATLANTA, GA 30328 CITY-ST-ZIP CITY-ST-ZIF <u>12042,6A 30328</u> ☐ Delete TIFLE ☐ Change ☐ Addition ESKEW, MICHAEL L NAME 200041637862 STREET ADDRESS 55 GLENLAKE PKWY NE STREET ADDRESS \*\*35.00 10/06/04--01024--016 CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-7IP Delete ☐ Addition TITLE ☐ Change PINARD, JOCELYN L NAME MANE STREET ADDRESS 55 SECOND STREET STREET ADDRESS SAN FRANCISCO, CA. 94105 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Addition TITLE AS Change Delete YANG, DANNY NAME NAME 55 SECOND STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP ППЕ AS ☐ Delete TITLE ☐ Chance ☐ Addition NAME PICA, EUGENA NAME STREET ADDRESS **55 GLENLAKE PKWY** STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition MODEROW, JOSEPH R NAME NAME STREET ADDRESS 55 GLENLAKE PKWY NE STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30328 CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementalizeport is true and accurate and that my signature shall have the same legal effect as if made under oall; that I am an officer or director of the corporation or the receiver or trusted empowered of security this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with an other like empowered. changed, or on an attachment will an able SIGNATURE: Davime Phone #