

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16462

Entity Name: COMAIR SOUTH, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 75021  
CINCINNATI, OH 45275 US

## New Principal Place of Business:

## Current Mailing Address:

1030 DELTA BLVD  
DEPT #852  
ATLANTA, GA 30354 US

## New Mailing Address:

FEI Number: 31-1010394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: REID, FRED W  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: AT ( ) Delete  
Name: BUCKLEY, ROBERT J  
Address: 1030 DELTA BLVD DEPT 852  
City-St-Zip: ATLANTA, GA 303205852

Title: AS ( ) Delete  
Name: KLEMPORER, LESLIE  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: AS ( ) Delete  
Name: LEVIDSON, DEAN C  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: VP ( ) Delete  
Name: MARTIN, RALPH  
Address: 2258 TOWER DRIVE  
City-St-Zip: ERLANGER, KY

Title: D ( ) Delete  
Name: BURNS, M M  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COLMAN, ROBERT  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: AT (X) Change ( ) Addition  
Name: HELVIE, TODD  
Address: 1030 DELTA BLVD DEPT 852  
City-St-Zip: ATLANTA, GA 303205852

Title: AS (X) Change ( ) Addition  
Name: KLEMPERER, LESLIE  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: SVP (X) Change ( ) Addition  
Name: BORNHORST, DONALD  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

Title: VP (X) Change ( ) Addition  
Name: MARTIN, RALPH  
Address: 2258 TOWER DRIVE  
City-St-Zip: ERLANGER, KY

Title: D (X) Change ( ) Addition  
Name: ESCARRA, VICKIE  
Address: 1030 DELTA BLVD #852  
City-St-Zip: ATLANTA, GA 30354

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: TODD G HELVIE

AT

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date