

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38623

FILED
Mar 04, 2004
Secretary of State

Entity Name: ASCOM TRANSPORT SYSTEMS, INC.

Current Principal Place of Business:

3100 MEDLOCK BRIDGE ROAD
STE 370
NORCROSS, GA 300711439

New Principal Place of Business:

3100 MEDLOCK BRIDGE ROAD
STE 370
NORCROSS, GA 300711439 US

Current Mailing Address:

3100 MEDLOCK BRIDGE RD
SUITE 370
NORCROSS, GA 30071 US

New Mailing Address:

FEI Number: 58-1417067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOD () Delete
Name: SANDS, PETER
Address: 3100 MEDLOCK BRIDGE ROAD
City-St-Zip: NORCROSS, GA 300711439

Title: C () Delete
Name: BECCIOLINI, JEAN JACQUES
Address: ASCOM AUTLCA AG WORBSTASSE 201
City-St-Zip: GUMLIGEN, CH 3073

Title: S () Delete
Name: PERRIE, THOMAS
Address: 115 PERIMETER CENTER PLACE STE 170
City-St-Zip: ATLANTA, GA 30346

Title: TD () Delete
Name: AUDOUARD, OLIVIER
Address: 63 BOULEVARD BESSIERES
City-St-Zip: PARIS FRANCE 75017,

Title: T (X) Delete
Name: MARCON, SANDY
Address: 3100 MEDLOCK BRIDGE ROAD SUITE 370
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDS, PETER E
Address: 3100 MEDLOCK BRIDGE ROAD
City-St-Zip: NORCROSS, GA 300711439 US

Title: P (X) Change () Addition
Name: GERVAISE, PHILIPPE
Address: 3100 MEDLOCK BRIDGE ROAD, SUITE 370
City-St-Zip: NORCROSS, GA 30071 US

Title: T (X) Change () Addition
Name: MARCON, SANDY
Address: 3100 MEDLOCK BRIDGE ROAD, SUITE 370
City-St-Zip: NORCROSS, GA 30071 US

Title: S (X) Change () Addition
Name: PERRIE, THOMAS D
Address: 400 NORTHRIDGE ROAD, SUITE 700
City-St-Zip: ATLANTA, GA 30350 US

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: SANDY MARCON

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03/04/2004

Electronic Signature of Signing Officer or Director

Date