

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17542

FILED
Jan 16, 2004
Secretary of State

Entity Name: VOYAGER SERVICE PROGRAMS, INC.

Current Principal Place of Business:

260 INTERSTATE NORTH CIRCLE, NW
ATTN: LEGAL DEPT 7TH FLOOR
ATLANTA, GA 303392111

Current Mailing Address:

260 INTERSTATE NORTH CIRCLE, NW
ATTN: LEGAL DEPT 7TH FLOOR
ATLANTA, GA 303392111

New Principal Place of Business:

260 INTERSTATE NORTH CIRCLE, NW
ATTN: OFFICE OF THE SECRETARY
ATLANTA, GA 30339

New Mailing Address:

260 INTERSTATE NORTH CIRCLE, NW
ATTN: OFFICE OF THE SECRETARY
ATLANTA, GA 30339

FEI Number: 59-3110220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 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: D () Delete
Name: HEGGEN, ARTHUR W
Address: 11222 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: LAMNIN, ADAM
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

Title: DS () Delete
Name: HEGGEN, ARTHUR W
Address: 11222 QUAIL ROOST DR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MEIER, KEITH
Address: 14025 RIVEREDGE DRIVE, SUITE 400
City-St-Zip: TAMPA, FL 33637

Title: T () Delete
Name: CASTELO, ENRIQUE L.
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: COOPER, MARK A
Address: 110 WEST SEVENTH STREET
City-St-Zip: FT. WORTH, FL 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: HEGGEN, ARTHUR W
Address: 11222 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: PRED (X) Change () Addition
Name: LAMNIN, ADAM
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

Title: T/D (X) Change () Addition
Name: CASTELO, ENRIQUE L
Address: 11222 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: SVP (X) Change () Addition
Name: CAMACHO, PHILIP B
Address: 260 INTERSTATE N. CIRCLE, NW
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change () Addition
Name: MEIER, KEITH
Address: 260 INTERSTATE N. CIRCLE, NW
City-St-Zip: ATLANTA, GA 30339

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: ARTHUR W. HEGGEN

S/D

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date