

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005893

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: MARTINAIR HOLLAND, N.V.

## Current Principal Place of Business:

5550 GLADES ROAD SUITE 600  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

5550 GLADES ROAD SUITE 600  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 13-3178313      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANANIA, FRANCIS A ESQ.  
% ANANIA, BANDKLAYDER & BLACKWELL, P.A.  
100 S.E. SECOND STREET, #3300  
MIAMI, FL 33131 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: CEO ( ) Delete  
Name: VERBERK, ARIE  
Address: TJASKERMOLEN 10, 3352 XJ  
City-St-Zip: PAPENDRECHT,

Title: C ( ) Delete  
Name: RONALD VAN DE GEER,  
Address: 5550 GLADES RD #600  
City-St-Zip: BOCA RATON, FL 33431

Title: CFO ( ) Delete  
Name: DE FLUITER, ROBERT  
Address: PO BOX 7507, 111826  
City-St-Zip: SCHIPOL AIRPORT, NETHERLANDS,

Title: SVGM ( ) Delete  
Name: DRAAI, GERRIT  
Address: 5550 GLADES RD, SUITE 600  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RON VAN DE GEER

C

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date