


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 02, 2005 8:00 am
Secretary of State

06-02-2005 90002 011 ***558.75

DOCUMENT # F97000005893	
1. Entity Name MARTINAIR HOLLAND, N.V.	

Principal Place of Business 5550 GLADES ROAD SUITE 600 BOCA RATON, FL 33431	Mailing Address 5550 GLADES ROAD SUITE 600 BOCA RATON, FL 33431
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50053240



05162005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3178313	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JARVIS, JAMES W ESQ.
1500 SAN REMO, SUITE 145
CORAL GABLES, FL 33146

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

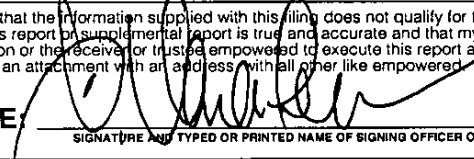
**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO VERBERK, ARIE TJASKERMOLLEN 10, 3352 XJ PAPENDRECHT,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C RONALD VAN DE GEER 5550 GLADES RD #600 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DE FLUITER, ROBERT PO BOX 7507, 111826 SCHIPOL AIRPORT, NETHERLANDS,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGGM DRAAI, GERRIT 5550 GLADES RD, SUITE 600 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 by supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  Ron Van de Geer Date: 5/16/05 Daytime Phone #: 561-391-6165