

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90317 013 ***150.00



DOCUMENT # P25751
 1. Entity Name
DASSAULT FALCON JET CORP.

Principal Place of Business Mailing Address
TETERBORO AIRPORT TETERBORO AIRPORT
200 RISER ROAD BOX 2000
LITTLE FERRY, NJ 07643 US SOUTH HACKENSACK, NJ 07606 US

04040337



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

04212004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For
22-1978098 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE - 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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	CEOD GEORGES, J.F. %DASSAULT FALCON JET CORP. TETERBORO AIRPORT, NJ <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP YOUNG, J.M. % DASSAULT FALCON JET CORP. TETERBORO AIRPORT, NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSANVALLON, J % DASSAULT FALCON JET CORP. TETERBORO AIRPORT, NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROTHWELL, P. % DASSAULT FALCON JET CORP. TETERBORO AIRPORT, NJ 07608 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VISLOCKY, J. %DASSAULT FALCON JET CORP. TETERBORO AIRPORT, NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D C DASSAULT, S C/O DASSAULT FALCON JET CORP, TETERBORO AIRPORT, NJ 07608 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 or 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: Matthew A. Boyle **Matthew A. Boyle, Sr VP & General Counsel** 4/21/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 201-541-4505

Attachment

54046337
25757

Title	Name	Street/City/State/Zip
		Dassault Falcon Jet Corp. Teterboro Airport Little Ferry, NJ 07643
Director/Vice Chairman	Bruno-Revellin Falcoz	
Director	C. DeCaix	
Director	L. Segalen	
Sr. VP, Finance & Admin.	J.M. Young	
Sr. VP & General Counsel	M. Boyle	
Sr. VP, Cust Service	G. Goguen	
Sr. VP & General Mgr – Little Rock	P. Briaud	
VP, Marketing	R. Zielinski	
VP, Marketing	J. Habib	
VP, Programs	M. Valle	
VP, Engineering	P. Buch	
VP, Ind. Admin	E. Valachovic	
VP, Ind. Operations, Little Rock	R. Smith	
VP, National Service Sales and Marketing	J. Rabilly	
VP, Materiel, Little Rock	E. Barker	
VP, Quality Assurance	P. Trepagne	
VP, Human Resources	R. Basso	

Attachment

54046337
725751

VP, Worldwide Falcon
Spares

F. Youngkin

Corporate Controller

A. Priore