

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003586

FILED
Jan 08, 2004
Secretary of State

Entity Name: DEBIS AIRFINANCE LEASING USA II, INC.

Current Principal Place of Business:

C/O DEBIS AIRFINANCE USA, INC
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O DEBIS AIRFINANCE USA, INC
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 13-3541103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWALTER, LAURA B
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301 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: DP () Delete
Name: DROBNICH, JOSEPH F
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DS () Delete
Name: SHOWALTER, LAURA B
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: MCMAHON, JOHN
Address: EVERT VAN DE BEEKSTRAAT 312
City-St-Zip: SCHIPHOL, THE NETHERLANDS, 1118 CX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PADRON, ISRAEL
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FT. LAUDERDALE, FL 33301

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: LAURA B. SHOWALTER

DS

01/08/2004

Electronic Signature of Signing Officer or Director

Date