

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097527

FILED
Jan 09, 2004
Secretary of State

Entity Name: DEBIS AIRFINANCE USA, INC.

Current Principal Place of Business:

100 N.E. 3RD AVE
SUITE 800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

100 N.E. 3RD AVE
SUITE 800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

100 NE THIRD AVENUE
SUITE 800
FT. LAUDERDALE, FL 33301

New Mailing Address:

100 NE THIRD AVENUE
SUITE 800
FT. LAUDERDALE, FL 33301

FEI Number: 58-2528262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWALTER, LAURA B
100 NE 3RD AVE
STE 800
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHOWALTER, LAURA B
100 NE THIRD AVENUE
STE 800
FORT LAUDERDALE, FL 33301 US

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BERGIN, TIMOTHY S
Address: 100 NE THIRD AVE., STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: ISRAEL, PADRON
Address: 100 NE 3RD AVE STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DST () Delete
Name: SHOWALTER, LAURA B
Address: 100 NE 3RD AVE STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: DV () Delete
Name: DROBNICH, JOSEPH
Address: 100 NE 3RD AVE STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BERGIN, TIMOTHY S VP-AAS
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/V (X) Change () Addition
Name: ISRAEL, PADRON SVP-GAM
Address: 100 NE 3RD AVE STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/S (X) Change () Addition
Name: SHOWALTER, LAURA B
Address: 100 NE 3RD AVE STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: HEINEMANN, KLAUS
Address: EVERT VAN DE BEEKSTRART 312
City-St-Zip: SCHIPHOL, NL 1118 CX NL

Title: D/V (X) Change () Addition
Name: DROBNICH, JOSEPH SVP-GAM
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/T () Change (X) Addition
Name: LOECHTEKEN, HEINRICH
Address: EVERT VAN DE BEEKSTRAAT 312
City-St-Zip: SCHIPHOL, NL 1118 CX NL

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

D/S

01/09/2004

Electronic Signature of Signing Officer or Director

Date