2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# F00000003581

Entity Name: DEBIS AIRFINANCE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

100 NE THIRD AVENUE
SUITE 800
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 13-3521640 **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:	D	(X) Delete
Name:	DROBNICH, JOSEPH F	
Address:	100 NE THIRD AVENUE, SUITE 800	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	D/S	( ) Delete
Name:	SHOWALTER, LAURA B	
Address:	100 NE THIRD AVENUE, SUITE 800	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	D	( ) Delete
Name:	HEINEMANN, KLAUS	
Address:	EVERT VAN DE BEEKSTRAAT 312	
City-St-Zip:	SCHIPHOL, NL 1118 CX NL	
Title:	D	( ) Delete
Name:	PADRON, ISRAEL	
Address:	100 NE THIRD AVENUE, SUITE 800	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	D	( ) Delete
Name:	HANSON, ROBERT	
Address:	100 NE THIRD AVENUE, SUITE 800	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	D/T	( ) Delete
Name:	LOECHTEKEN, HEINRICH	
Address:	EVERT VAN DE BEEKSTRAAT 312	
City-St-Zip:	SCHIPHOL, NL 1118 CX NL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	DS	(X) Change ( ) Addition
Name:	SHOWALTER, LAURA B	
Address:	100 NE THIRD AVENUE, SUITE 800	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
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:	DT	(X) Change ( ) 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 DS 01/04/2005

Electronic Signature of Signing Officer or Director — Date