

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003583

FILED
Jan 07, 2004
Secretary of State

Entity Name: AEROUSA, 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: 06-1283938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWALTER, LAURA
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: CAVANAGH, RICHARD
Address: 845 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DAS () Delete
Name: DANTZIC, ROY M
Address: BG PLC, ONE GREAT CUMBERLAND PLACE, 7TH FL
City-St-Zip: LONDON W1H7AL UNITED KINGDOM,

Title: DS () Delete
Name: ADLER, HERBERT
Address: 477 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HERBERT ADLER

DS

01/07/2004

Electronic Signature of Signing Officer or Director

Date