

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003583

Entity Name: AEROUSA, INC.

FILED  
Jan 04, 2005  
Secretary of State

## 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: DT (X) Change ( ) Addition  
Name: FRANCHT, JR., JOSEPH E  
Address: 18 DEVON DRIVE  
City-St-Zip: NEW HOPE, PA 18938

Title: DP (X) Change ( ) Addition  
Name: DANTZIC, ROY M  
Address: 41 CENTURY COURT, GROVE END ROAD  
City-St-Zip: LONDON, UK NW8 9LD UK

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 S. ADLER

DS

01/04/2005

Electronic Signature of Signing Officer or Director

Date