

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003588

FILED
Jan 08, 2004
Secretary of State

Entity Name: DEBIS AIRFINANCE TECHNOLOGIES USA 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: 13-3577635

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADRON, ISRAEL
Address: 100 NE 3RD AVENUE SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAURA B. SHOWALTER

DS

01/08/2004

Electronic Signature of Signing Officer or Director

Date