

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82588

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: AEROLEASE FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE, SUITE 380  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE, SUITE 380  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-0052609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AEROLEASE INTERNATIONAL INC.  
6303 BLUE LAGOON DRIVE  
SUITE 380  
MIAMI, FL 33126 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: GOLDBERG, MICHAEL,  
Address: 6303 BLUE LAGOON DRIVE, STE.380  
City-St-Zip: MIAMI, FL

Title: CFO ( ) Delete  
Name: WEISEN, ART  
Address: 6303 BLUE LAGOON DR, #380  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ART WEISEN

CFO

04/21/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date