

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077596

FILED
Jul 23, 2004
Secretary of State

Entity Name: EQUIS AIRCRAFT LEASING, INC.

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 1102
MIAMI, FL 33156

New Principal Place of Business:

560 LINCOLN RD.
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

9100 S DADELAND BLVD
STE 1102
MIAMI, FL 33156

New Mailing Address:

560 LINCOLN RD.
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 65-1046387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
9130 S DADELAND BLVD, STE 1101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 US

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: ED LARY, ASST. SECRETARY

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAUFF, STUART
Address: 9100 S DADELAND BLVD STE 1102
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: LAMCHICK, BRUCE
Address: 9130 S DADELAND BLVD, STE 1101
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAUFF, STUART
Address: 560 LINCOLN RD., SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: CAUFF, ABBY
Address: 560 LINCOLN RD., SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: STUART CAUFF

PTD

07/23/2004

Electronic Signature of Signing Officer or Director

Date