

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104989

Entity Name: DHL AVIATION AMERICAS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

8100 SW 10TH ST.
3200
PLANTATION, FL 33324

Current Mailing Address:

DIRECTOR, LEGAL & REG. AFFAIRS
8100 SW 10TH ST. SUITE 3200
PLANTATION, FL 33324

New Principal Place of Business:

1200 S PINE ISLAND ROAD
6TH FLOOR (LEGAL DEPT)
PLANTATION, FL 33324

New Mailing Address:

1200 S PINE ISLAND ROAD
6TH FLOOR (LEGAL DEPT)
PLANTATION, FL 33324

FEI Number: 65-1059294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FERGUSON, NEIL
Address: 8100 SW 10TH ST. SUITE 3200
City-St-Zip: PLANTATION, FL 33309

Title: DS () Delete
Name: OLIN, JON
Address: 8100 SW 10TH ST. SUITE 4000
City-St-Zip: PLANTATION, FL 33309

Title: T () Delete
Name: KAWANO, ERIC
Address: 8100 SW 10TH ST. SUITE 3200
City-St-Zip: PLANTATION, FL 33309

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: JON OLIN

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04/16/2004

Electronic Signature of Signing Officer or Director

Date