

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025942

FILED
Mar 21, 2005
Secretary of State

Entity Name: M4 AIRCRAFT LEASING, INC.

Current Principal Place of Business:

1304 S.W. 160 AVENUE
SUITE # 623
SUNRISE, FL 33326 US

New Principal Place of Business:

1444 SW 19TH AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

1304 S.W. 160 AVENUE
SUITE # 623
SUNRISE, FL 33326 US

New Mailing Address:

1444 SW 19TH AVENUE
MIAMI, FL 33145 US

FEI Number: 27-0049738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, BONNIE
5853 HAYES STREET
HOLLYWOOD, FL 33021 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: VP () Delete
Name: LAZEGA, HYME
Address: 1304 S.W. 160 AVENUE SUITE # 623
City-St-Zip: SUNRISE, FL 33326 US

Title: ST () Delete
Name: BAHR, FOREST L
Address: 1304 S.W. 160 AVENUE SUITE # 623
City-St-Zip: SUNRISE, FL 33326

Title: P () Delete
Name: GOLDBERG, BONNIE C
Address: 5853 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAZEGA, HYME
Address: 2750 N 34TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST (X) Change () Addition
Name: BAHR, FOREST L
Address: 1444 SW 19TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: FOREST L, BAHR

ST

03/21/2005

Electronic Signature of Signing Officer or Director

Date