

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22939

FILED
Mar 29, 2004
Secretary of State

Entity Name: DMJM AVIATION, INC.

Current Principal Place of Business:

1700 MARKET STREET
SUITE 1700
PHILADELPHIA, PA 19103 US

Current Mailing Address:

999 TOWN & COUNTRY RD.
ORANGE, CA 92868 US

New Principal Place of Business:

2202 N. WEST SHORE BLVD
SUITE 455
TAMPA, FL 33607 US

New Mailing Address:

515 SOUTH FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071 US

FEI Number: 23-2499109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: S () Delete
Name: LAMBECK, DEBRA T
Address: 515 S. FLOWER ST., STE. 3700
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: INCAUDO, JOSEPH A
Address: 555 S. FLOWER ST, STE. 3700
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: HUNTER, STEPHANIE
Address: 555 S. FLOWER ST., STE. 3700
City-St-Zip: LOS ANGELES, CA 90071

Title: VP () Delete
Name: BERATAN, JAY
Address: 260 S. BROAD ST., STE. 1400
City-St-Zip: PHILADELPHIA, PA 19102

Title: T () Delete
Name: KLEM, DEBORAH
Address: 800 DOUGLAS ENTRANCE, NORTH TOWER
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: SANII, A.E.
Address: 6800 PARK TEN BLVD., STE. 180
City-St-Zip: SOUTH SAN ANTONIO, TX 78213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LAMBECK, DEBRA T
Address: 515 S. FLOWER ST, 4TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: D (X) Change () Addition
Name: O'CONNOR, JOHN
Address: 2202 N. WEST SHORE BLVD, SUITE 455
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHEN, ERIC
Address: 555 S. FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071

Title: TCFO (X) Change () Addition
Name: KLEM, DEBORAH
Address: 800 DOUGLAS ENTRANCE, N. TOWER
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: SANII, A.E.
Address: 6800 PARK TEN BLVD., STE. 180 SOUTH
City-St-Zip: SAN ANTONIO, TX 78213

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: DEBRA LAMBECK

S

03/29/2004

Electronic Signature of Signing Officer or Director

Date