

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097527

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: DEBIS AIRFINANCE USA, INC.

## Current Principal Place of Business:

100 NE THIRD AVENUE  
SUITE 800  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

100 NE THIRD AVENUE  
SUITE 800  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 58-2528262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOWALTER, LAURA B  
100 NE THIRD AVENUE  
STE 800  
FORT LAUDERDALE, FL 33301 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: V ( ) Delete  
Name: BERGIN, TIMOTHY S VP-AAS  
Address: 100 NE THIRD AVENUE, SUITE 800  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/V ( ) Delete  
Name: ISRAEL, PADRON SVP-GAM  
Address: 100 NE 3RD AVE STE 800  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/S ( ) Delete  
Name: SHOWALTER, LAURA B  
Address: 100 NE 3RD AVE STE 800  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: HEINEMANN, KLAUS  
Address: EVERT VAN DE BEEKSTRAT 312  
City-St-Zip: SCHIPHOL, NL 1118 CX NL

Title: D/V ( ) Delete  
Name: DROBNICH, JOSEPH SVP-GAM  
Address: 100 NE THIRD AVENUE, SUITE 800  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/T ( ) Delete  
Name: LOECHTEKEN, HEINRICH  
Address: EVERT VAN DE BEEKSTRAAT 312  
City-St-Zip: SCHIPHOL, NL 1118 CX NL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: BERGIN, TIMOTHY S VP-GTS  
Address: 100 NE THIRD AVENUE, SUITE 800  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

Title: D/V (X) Change ( ) Addition  
Name: ROBERT, HANSON SVP-GTS  
Address: 100 NE THIRD AVENUE, SUITE 800  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAURA B. SHOWALTER

DS

01/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date