

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003610

FILED
Mar 10, 2004
Secretary of State

Entity Name: HAWTHORNE AIRPORT SERVICES, INC.

Current Principal Place of Business:

1200 SW 60TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

1200 SW 60TH AVENUE
OCALA, FL 34474

New Mailing Address:

P.O. BOX 525
WINSTON-SALEM, NC 27102

FEI Number: 57-0789093

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: PD () Delete
Name: HARTON, T. DEAN
Address: 3821 N. LIBERTY STREET
City-St-Zip: WINSTON-SALEM, NC 27105

Title: DST () Delete
Name: URBANIA, M. MARK
Address: 3821 N. LIBERTY STREET
City-St-Zip: WINSTON-SALEM, NC 27105

Title: SVP () Delete
Name: GROOM, RANDALL T
Address: 3821 N LIBERTY ST
City-St-Zip: WINSTON-SALEM, NC 27105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: LEVESQUE, STEVEN P
Address: 3821 N. LIBERTY STREET
City-St-Zip: WINSTON-SALEM, NC 27105

Title: SVP (X) Change () Addition
Name: BECKER, MARGUERITE
Address: 3821 N LIBERTY ST
City-St-Zip: WINSTON-SALEM, NC 27105 US

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: STEVEN P. LEVESQUE

DST

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date