

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005908

FILED
Mar 10, 2004
Secretary of State

Entity Name: PIEDMONT AVIATION SERVICES, INC.

Current Principal Place of Business:

3821 NORTH LIBERTY STREET
WINSTON-SALEM, NC 27105

New Principal Place of Business:

Current Mailing Address:

3821 NORTH LIBERTY STREET
WINSTON-SALEM, NC 27105

New Mailing Address:

FEI Number: 56-0891470

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

Title: VD () Delete
Name: GROOM, RANDALL T
Address: 3821 NORTH LIBERTY STREET
City-St-Zip: WINSTON-SALEM, NC 27105

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BECKER, MARGUERITE
Address: 3821 NORTH LIBERTY STREET
City-St-Zip: WINSTON-SALEM, NC 27105

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

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

VTSD

03/10/2004

Electronic Signature of Signing Officer or Director

Date