

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001240

FILED  
May 04, 2005  
Secretary of State

Entity Name: PIEDMONT HAWTHORNE AVIATION, INC.

## Current Principal Place of Business:

1200 SW 60TH AVENUE  
OCALA, FL 34474

## New Principal Place of Business:

1524 W. 14TH STREET  
SUITE 110  
TEMPE, AZ 85281

## Current Mailing Address:

1200 SW 60TH AVENUE  
OCALA, FL 34474

## New Mailing Address:

1524 W. 14TH STREET  
SUITE 110  
TEMPE, AZ 85281

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: STD ( ) Delete  
Name: LEVESQUE, STEVEN P  
Address: 3821 N. LIBERTY STREET  
City-St-Zip: WINSTON-SALEM, NC 27105

Title: D ( ) Delete  
Name: BECKER, MARQUERITE  
Address: 3821 N. LIBERTY STREET  
City-St-Zip: WINSTON-SALEM, NC 27105

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AS ( ) Change (X) Addition  
Name: ALLEN, DAN  
Address: 1524 W. 14TH STREET, SUITE 110  
City-St-Zip: TEMPE, AZ 85281

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: DAN ALLEN

AS

05/04/2005

Electronic Signature of Signing Officer or Director

Date