

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029727

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: OAKENHURST AIRCRAFT TRADING LIMITED, INC.

**Current Principal Place of Business:**

10152 W INDIANTOWN RD  
112  
JUPITER, FL 33478

**New Principal Place of Business:**

**Current Mailing Address:**

10152 W INDIANTOWN RD  
112  
JUPITER, FL 33478

**New Mailing Address:**

FEI Number: 65-0824904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHLACHTER, JAMES R  
12087 175TH ROAD NORTH  
JUPITER, FL 33478    US

**Name and Address of New Registered Agent:**

SCHLACHTER, JAMES R  
801 OCEAN DUNES CIRCLE  
JUPITER, FL 33477    US

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: JAMES R. SCHLACHTER      04/21/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD      ( ) Delete  
Name: CAUDELL, PETER D  
Address: 2 STOCKWELL CTR, STEPHSON WAY, 3 BRIDGES  
City-St-Zip: CRAWLEY, SUSSEX RH101TN UK,    OC

Title: PD      ( ) Delete  
Name: SCHLACHTER, JAMES R  
Address: 12087 175TH ROAD NORTH  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PD      (X) Change ( ) Addition  
Name: SCHLACHTER, JAMES R  
Address: 801 OCEAN DUNES CIRCLE  
City-St-Zip: JUPITER, FL 33477

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: JAMES R. SCHLACHTER      PD      04/21/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date