

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029727

FILED  
Apr 28, 2005  
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  
801 OCEAN DUNES CIRCLE  
JUPITER, FL 33477 US

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

SCHLACHTER, JAMES R  
1049 SW MATARO AVENUE  
PORT ST. LUCIE, FL 34953 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: \_\_\_\_\_ 04/28/2005  
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: 801 OCEAN DUNES CIRCLE  
City-St-Zip: JUPITER, FL 33477

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

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

Title: PD (X) Change ( ) Addition  
Name: SCHLACHTER, JAMES R  
Address: 1049 SW MATARO AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

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 04/28/2005  
Electronic Signature of Signing Officer or Director Date