

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019456

FILED
Jul 05, 2005
Secretary of State

Entity Name: HAWK EXPRESS INC.

Current Principal Place of Business:

2409 CENTERGATE DR
#201
MIRAMAR, FL 33025

New Principal Place of Business:

4361 SW 133 LANE
MIRAMAR, FL 33027

Current Mailing Address:

2409 CENTERGATE DR
#201
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1079368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE
2409 CENTERGATE DR
#201
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BLANCO, JORGE
4361 SW 133 LANE
MIRAMAR, FL 33027 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: JORGE BLANCO

07/05/2005

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: PSD () Delete
Name: SAEZ, ANA
Address: 2409 CENTERGATE DR #201
City-St-Zip: MIRAMAR, FL 33025

Title: VPD () Delete
Name: BLANCO, JORGE
Address: 2409 CENTERGATE DR #201
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAEZ, ANA
Address: 4361 SW 133 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Change () Addition
Name: BLANCO, JORGE
Address: 4361 SW 133 LANE
City-St-Zip: MIRAMAR, FL 33027

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: JORGE BLANCO

VPD

07/05/2005

Electronic Signature of Signing Officer or Director

Date