2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 28, <del>200</del>4 08:00 AM **DOCUMENT # 132438 Secretary of State** 1. Entity Name HAWTHORNE INDUSTRIES, INC. Mailing Address Principal Place of Business 3611 WESTGATE AVE WEST PALM BEACH FL 33409-4957 3611 WESTGATE AVE WEST PALM BEACH FL 33409-4957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 59-0285881 Not Applicable Country \$8.75 Additional Zıp Country Zin 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HURD, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 3611 WESTGATE AVE WEST PALM BEACH FL 33409-4957 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agen) signature required when reinstating) re typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE TITLE U00000017576 HURD, JAMES M. MAME NAME STREET ADDRESS 01/28/04-80101-001 150.00 STREET ADDRESS 3611 WESTGATE AVE CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 CITY-ST-ZIP Change ☐ Addition Delete TITLE SDVP TITLE STANFIELD, JAMES G. NAME NAME STREET ADDRESS STREET ADDRESS 3611 WESTGATE AVE CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HURD, JAMES M. NAME STREET ADDRESS STREET ADDRESS 3611 WESTGATE AVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 Change □ Addition TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7iP CITY-ST-ZIP ☐ Addition DTLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

561-684-8402