2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 132438 Secretary of State** 1. Entity Name HAWTHORNE INDUSTRIES, INC. Principal Place of Business ____ Mailing Address 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0285881 Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 FL 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. Signature, typnd or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DT TITLE Delete TOTAL Change Addition NAME HURD, JAMES M. NAME U00000192525 01/25/05-80022-005 150.00 STREET ADDRESS 3611 WESTGATE AVE STREET ADDRESS CITY ST 7IF WEST PALM BEACH FL 33409-4957 CHY ST-ZIP SDVP Delete Hick Change Addition NAME STANFIELD, JAMES G. STREET ADDRESS 3611 WESTGATE AVE STREET ADDRESS CITY SL ZIP WEST PALM BEACH FL 33409-4957 CITY-ST-7IP mu Delete Addillon NAME HURD, JAMES M. NAME STREET ADDRESS 3611 WESTGATE AVE STREET ADDRESS. CITY-ST-ZIP WEST PALM BEACH FL 33409-4957 CITY-ST-ZIP TULLE Delete UDE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP HILE Delete THIL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLTY-ST-7IP TITLE Defete THEF ☐ Change Addition NAME STREET ADDRESS TREET ADDRESS CHY ST-7IP CITY-ST-ZIF

FILED

SIGNATURE: 1/20/05 561-684-8400

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.