2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617783

Apr 25, 2004 Secretary of State

Entity Name: HAWKINS INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

109-10TH AVENUE

INDIAN ROCKS BCH, FL 33785 US

Current Mailing Address: New Mailing Address:

109-10TH AVENUE 109-10TH AVENUE

INDIAN ROCKS BCH, FL 34635 INDIAN ROCKS BCH, FL 33785 US

FEI Number: 59-6499398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDONALD, ROBERT L JR 9425 BLIND PASS ROAD TAMPA, FL 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HAWKINS, CARL G I,
 Name:
 HAWKINS, CARL G I,

 Address:
 109 10TH AVE
 Address:
 109 10TH AVE

City-St-Zip: INDIAN RKCS BEACH FL, City-St-Zip: INDIAN RKCS BEACH, FL 33785 US

Title: ST () Delete Title: ST (X) Change () Addition

Name: HAWKINS, CAROL J, Name: HAWKINS, CAROL J,

Address: 109 10TH AVE Address: 109 10TH AVE

City-St-Zip: INDIAN RCKS BEACH FL, City-St-Zip: INDIAN RCKS BEACH, FL 33785 US

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: HAWKINS CARL G I PD 04/25/2004