2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 628829** SEGNO-HAWKINS, INCORPORATED Principal Place of Business Mailing Address % JOHN SEGNO 5400 NORTH OCEAN DR. HOLLYWOOD FL 33019-4404 % JOHN SEGNO 5400 NORTH OCEAN DR. HOLLYWOOD FL 33019-4404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1923062 Not Applicable Country Ζŧρ Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEGNO, JOHN 6400 NORTH OCEAN DR. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 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 Signature hyperd or printed name of registered agont and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 10. 11. Change Addition TRILE PO Delete TITLE SEGNO, JOHN NAME U00000120587 04/20/04-80017-001 150.00 MAME STREET ADDRESS STREET ADDRESS 5400 N. OCEAN DR., CSTY-ST-ZVP HOLLYWOOD FL 33020 C17Y-S1-21P Change Addition VĎ TITS F TETLE ☐ Delete HAWKINS, KENNETH NAME STREET ADDRESS 5400 N. OCEAN DR. STREET ADORESS HOLLYWOOD FL 33020 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-29 ☐ Delete THE Change Change Addition THILE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-S1-21P Delete ☐ Change Addition TISSE MLE NAME NAME STREET ADDRESS STREET AODRESS 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 suppliemental 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

FILED