2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # F01000004472** 1. Entity Name 01-18-2005 90107 004 ***150.00 BUCK HAWK, INC. Principal Place of Business Mailing Address 99 EGLIN PARKWAY 99 EGLIN PARKWAY SUITE 3 A SUITE 3 A FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 34-1951461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THEISS, JOSHUA W 4475 CLIPPER COVE Street Accress (P.O. Box Number is Not Acceptable) **DESTIN, FL. 32541** City FL 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, typed or or med mame of registered agent and the it applicable. (NCTE: Fleg stered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Func Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PC ☐ Celete TTE Спагсе ☐ Addition theiss, william THEISS, WILLIAM NAME NAVÆ 4475 Clipper Cove STREET ADDRESS 7367 WETHERSFIELD DR. STREET ADDRESS CTY-S1-ZP WEST CHESTER, OH 45069 C3Y-S1-Z1° Desta, FL 32541 Change ane ☐ Delete TITLE VVC Addition NAVE THEISS, JOSHUA Theiss, Joshua NAVE STREET ADDRESS 313 NORTHAMPTON CIRCLE STREET ADDRESS 4475 Clipper Cove Oustin, FL 32541 **GULF BREEZE, FL 32563** CTY-ST-72 CTY-ST-ZIP ☐ Delete TITLE Id F ☐ Change Addition BECK, PETER A NAME STREET ADDRESS 1100 SNIDER ROAD APT. #44 STREET ADDRESS MASON, OH 45040 CTY-ST-ZIP CTY-ST-712 TITLE - --- Delete --TrDE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CTY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C TY-ST-ZIP C.TY+ST-712 $\pi n \varepsilon$ ☐ Celete TiTLE ☐ Change Addition HAVE STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CTY-ST-ZI2 12. Thereby certify that the information supplied with this filling 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 accordate and that my signature shall have the same legal effect as if made under ooth; that I am an officer or director of the corporation or the receiver or muster empowered to explain 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 kike empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED