2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F98000001690 1. Entity Name HAWKHEAD FRICTION, INC. Principal Place of Business Mailing Address 200 INDUSTRIAL LOOP #158 ORANGE PARK FL 32073 200 INDUSTRIAL LOOP #158 ORANGE PARK FL 32073 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 38-1738414 Not Applicat Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 200 INDUSTRIAL LOOP #158 **ORANGE PARK FL 32073** 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 access the obligations of registered agent. Signature, typed or printed name of registored 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 2 After May 1, 2005 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 1: OFFICERS AND DIRECTORS 11. 10. PVC TITLE ☐ Change HILE ☐ Delete NAME ROSS, RUSSELL NAME STREET ADDRESS 200 INDUSTRIAL LOOP #158 STREET ADDRESS ORANGE PARK FL 32073 CHY-ST-ZIP CJTY - ST - ZIP Change ☐ A.k.'''' ☐ Detete THEF U00000348343 DYKSTRA, JOHN O NAME 05/02/05-80021-010 150.00 NAME 4201 NORTH OCEAN BOULEVARD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST ZIP □ ^ · · · Detete TITLE Change TITLE NAME ROSS, CHERYLL NAME STREET ADDRESS STREET ADDRESS 200 INDUSTRIAL LOOP #158 CITY-ST-ZIP CITY - ST - 7(P **ORANGE PARK FL 32073** Change T Admi Delete TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete DEF Change HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ A.* ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE OND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR