

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G07388

**FILED  
Jan 16, 2004  
Secretary of State**

**Entity Name:** HAWTHORNE GROUP, INC.

**Current Principal Place of Business:**

501 E. KENNEDY BLVD.  
STE. 1700  
TAMPA, FL 33602 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 E. KENNEDY BLVD.  
STE. 1700  
TAMPA, FL 33602 US

**New Mailing Address:**

**FEI Number:** 59-2233935      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JACOBSON, RICHARD  
501 E. KENNEDY BLVD., STE. 1700  
TAMPA, FL 33602 US

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

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:**

Title: DPTS ( ) Delete  
Name: DEARIE, HUGH  
Address: BOX 459 STATION K  
City-St-Zip: TORONTO, ON  
  
Title: AS ( ) Delete  
Name: JACOBSON, RICHARD  
Address: 501 E KENNEDY BLVD STE 1700  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUGH DEARIE

P

01/16/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date