

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90051 046 ***150.00

DOCUMENT # G54388

1. Entity Name

HAWKHEAD INTERNATIONAL INC.



Principal Place of Business

**HAWKHEAD INTERNATIONAL INC
200 INDUSTRIAL LOOP SUITE 1
ORANGE PARK FL 32073**

Mailing Address

**HAWKHEAD INTERNATIONAL INC
200 INDUSTRIAL LOOP SUITE 1
ORANGE PARK FL 32073**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2319061**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROSS, RUSSELL
180 EVENTIDE DR
ORANGE PARK FL 32073**

Name **Ross, Russell**
Street Address (P.O. Box Number is Not Acceptable)
200 Industrial Loop, Suite 1
City **Orange Park** FL Zip Code **32073**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **ROSS, RUSSELL**
STREET ADDRESS **180 EVENTIDE DR**
CITY-ST-ZIP **ORANGE PARK FL**

TITLE **P** ☒ Change ☐ Addition
NAME **Ross, Russell**
STREET ADDRESS **200 Industrial Loop, Suite 1**
CITY-ST-ZIP **Orange Park, FL 32073**

TITLE **VPS** ☐ Delete
NAME **ROSS, CHERYL**
STREET ADDRESS **180 EVENTIDE DR.**
CITY-ST-ZIP **ORANGE PARK FL**

TITLE **VPS** ☒ Change ☐ Addition
NAME **Ross, Cheryl**
STREET ADDRESS **200 Industrial Loop, Suite 1**
CITY-ST-ZIP **Orange Park, FL 32073**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Cheryl B. Ross** **CHERYL B. ROSS** **3-5-04** **904-264-4295**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #