2004 FOR PROFIT CORPORATION

Jan 28, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # L20489** 1. Entity Name HAWCO ENTERPRISES, INC. Principal Place of Business Mailing Address 5184 COOPER TERR. 5184 COOPER TERR. PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 US CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3013381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWCO, JAMES DO NOT WRITE 5184 COOPER TERR. PORT CHARLOTTE, FL 33981 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000018874 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U1/29/04-80004-014 150.00 OFFICERS AND DIRECTORS 10. Р TITLE HAWCO, JAMES J NAME STREET ADDRESS 5184 COOPER TERRACE PORT CHARLOTTE, FL 33981 CITY-51-732 TRLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

TITLE NAME STREET ADDRESS C31Y-51-2IP

FILED