

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003718

Entity Name: WESTON HAWKS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2731 OAK BROOK MANOR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2731 OAK BROOK MANOR
WESTON, FL 33332

New Mailing Address:

FEI Number: 35-2189434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH ST., #200
MIAMI BCH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA TORRE, FRANK
Address: 2731 OAK BROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: KAISER, STEVEN
Address: 2731 OAK BROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: SIMON, BRIAN
Address: 2731 OAK BROOK MANOR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK DE LA TORRE

OFC

04/15/2005

Electronic Signature of Signing Officer or Director

Date