

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005048

FILED
Aug 16, 2005
Secretary of State

Entity Name: LADYHAWK ASSOCIATES, INC.

Current Principal Place of Business:

747 NW 42 WAY
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

747 NW 42 WAY
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 56-2371324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, RITA V
747 NW 42 WAY
DEERFIELD BCH, FL 33442 US

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: DP () Delete
Name: WHITE, RITA V
Address: 747 NW 42 WAY
City-St-Zip: DEERFIELD BCH, FL 33442

Title: COOD () Delete
Name: LEBRUN, THOMAS
Address: PO BOX 817
City-St-Zip: ENFIELD, NH 03748

Title: D () Delete
Name: DEE, LAURA
Address: 9761 BOCA GARDENS CIRCLE C
City-St-Zip: BOCA RATON, FL 33496

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: RITA WHITE

PRES

08/16/2005

Electronic Signature of Signing Officer or Director

Date