

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032552

FILED
Mar 17, 2004
Secretary of State

Entity Name: HAWTHORNE BUILDING & DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

3516 WHITEHALL DRIVE
#301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

202 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

3516 WHITEHALL DRIVE
#301
WEST PALM BEACH, FL 33401

New Mailing Address:

202 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1007474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, JAMES W
3516 WHITEHALL DRIVE
#301
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

HAWTHORNE, JAMES W
202 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWTHORNE, JAMES W
Address: 3516 WHITEHALL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: STARDANCER-HAWTHORNE, GRACE
Address: 3516 WHITEHALL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWTHORNE, JAMES W
Address: 202 LAKEVIEW DRIVE EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: STARDANCER-HAWTHORNE, GRACE
Address: 202 LAKEVIEW DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES W. HAWTHORNE

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date