2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000104509 04 MAY 11 PM 3:48 1. Entity Name FC HAWKS HAVEN, INC. Principal Place of Business Mailing Address TERMINAL TOWER, 50 PUBLIC SQUARE TERMINAL TOWER, 50 PUBLIC SQUARE **SUITE 1160 SUITE 1160** CLEVELAND, OH 44113 CLEVELAND, OH 44113 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 31-1745877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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. 400037064844 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PDT TITLE MILLER, SAMUEL H NAME STREET ADDRESS 1160 TERMINAL TOWER 50 PUBLIC SQUARE CITY-ST-ZIP CLEVELAND, OH 44113 MONCHEIN, ROBERT F NAME 1160 TERMINAL TOWER 50 PUBLIC SQUARE STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44113 NAME SMITH, THOMAS G STREET ADDRESS 1160 TERMINAL TOWER 50 PUBLIC SQUARE DO NOT WRITE CITY-ST-ZIP CLEVELAND, OH 44113 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR