2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2004 08:00 AN Secretary of State **DOCUMENT # P01000034656** 1. Entity Name BEAD HAWK, INC. Principal Place of Business Mailing Address 14180 BEACH BLVD 14180 BEACH BLVD IACKSONVILLE, FL 32250 SUITE 6 JACKSONVILLE, FL 32250 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3707327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAWKINS, SUSAN DO NOT WRITE 14180 BEACH BLVD JACKSONVILLE, FL 32250 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. " Added to Fees U000000098452 10. OFFICERS AND DIRECTORS 7)73 F HAWKINS, SUSAN NAME 14180 BEACH BLVD SUITE 6 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TATLE NAME SUBJECT ADDRESS CITY-ST-ZIP Title MANAF STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

CTTY-57-ZP HRF NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP