2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000034656** 03-14-2005 90105 038 ***150.00 1. Entity Name BEAD HAWK, INC. Mailing Address Principal Place of Business 50025763 14180 BEACH BLVD 14180 BEACH BLVD **SUITE 6** JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 No Chg-P CR2E034 (10/03) 02132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HAWKINS, SUSAN NAME 14180 BEACH BLVD SUITE 6 STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED Mar 14, 2005 8:00 am

SUSAN C. HAWKINS, PRES

CITY-ST-ZIP