

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083486

Entity Name: HAWKIO, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

4142 ROWAN RD.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

3193 OAK VIEW DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 55-0790042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2790 SUNSET POINT ROAD
CLEARWATER, FL 33759

Name and Address of New Registered Agent:

LASSETER, LAWRENCE E
3193 OAK VIEW DRIVE
PALM HARBOR, FL 34684

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: LAWRENCE E LASSETER

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASSETER, LAWRENCE E
Address: 3193 OAK VIEW DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: WRIGHT, ROBERT W
Address: 13266 ANTELOPE ST.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WRIGHT, ROBERT W
Address: 1621 PALOMA LANE
City-St-Zip: DUNEDIN, FL 34698

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: LAWRENCE E LASSETER

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date