2005 FOR PROFIT CORPORATION
-ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2005 08:00 AM DOCUMENT # P02000087658 **Secretary of State** 1. Entity Name HAWKS LANDING II CORP. Principal Place of Business Mailing Address 11901 NW 4TH ST. 11901 NW 4TH ST. PLANTATION FL 33325 PLANTATION FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 76-0711284 Not Applicable Zlo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRISSON, E.M. Street Address (P.O. Box Number is Not Acceptable) 11901 NW 4TH ST. PLANTATION FL 33325 City Zip Code 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 Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE ☐ Change ☐ Addition CRISSON, EM NAME NAME STREET ADDRESS 11901 NW 4TH ST. STREET ADDRESS PLANTATION FL 33325 U000000301770 CITY-ST-ZIP CHY-SI-ZIP 04/13/05-80043-015 diam. Ut Addition TITLE ☐ Delete TITLE HALL, DA MAME NAME PO BOX 267 STREET ADDRESS STREET ADDRESS CASY-ST-712 OKEECHOBEE FL 34973 CHY-ST-ZIP HILE TITLE Delete Change Change ☐ Addition NAME NAME CHILTON, PAM STREET ADDRESS STREET ADDRESS 3220 OAKLEA DR. CITY-ST-ZIP C11Y-51-ZIP DELAND FL 32720 THE ☐ Delete TETEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZUP CHY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIP Delete THILE THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P C) 14 - S1 - Z)P 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, with all other like empowered.

FILED

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