

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008471

Entity Name: HAWKSBILL HOLDINGS, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

2500 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY
201
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2500 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

New Mailing Address:

901 SOUTH FEDERAL HIGHWAY
201
FORT LAUDERDALE, FL 33316

FEI Number: 74-3075747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL
2500 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

JACOBSON, DANIEL A
901 SOUTH FEDERAL HIGHWAY
201
FORT LAUDERDALE, FL 33316 US

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: DANIEL A JACOBSON

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, DANIEL A
Address: 2500 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBSON, DANIEL A
Address: 901 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DANIEL A. JACOBSON

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date