

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146492

Entity Name: LIL HAWK, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

28 MOORE AVE.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

28 MOORE AVE.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 75-3139510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, CYNTHIA L
529 PEACHTREE ST.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

LATHAM, CYNTHIA L
529 PEACHTREE ST.
3
COCOA, FL 32922 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: CYNTHIA L. LATHAM

07/05/2005

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: LATHAM, CYNTHIA L
Address: 28 MOORE AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: LATHAM, CLAUDE H JR.
Address: 28 MOORE AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: STURN, GREG
Address: 1375 LESLIE DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATHAM, CYNTHIA L
Address: 28 MOORE AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V (X) Change () Addition
Name: LATHAM, CLAUDE H JR.
Address: 28 MOORE AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

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

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: CYNTHIA L. LATHAM

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date