2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 8:00 am Secretary of State **DOCUMENT # P04000001322** 1. Entity Name 02-20-2004 90007 046 ***158.75 WILLIAM A. HAWTHORNE ASSOCIATES, INC. " HIMM O'SEE NOW TO SEN Principal Place of Business Maiting Address 4874 HAMPSHIRE CT 4874 HAMPSHIRE CT 24013283 SUITE 302 MAR 21 SUMMA ADD MART - \$49 \$100 SUITE 302 NAPLES, FL 341127 TO BATE IT BERDYOF NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 04-307659 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent KELLY, CHARLES MUR Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PARKWAY SUITE 305 NAPLES, FL 34105 City Zip Code FL 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Addition HAWTHORNE WILLIAM A NAME NAME 4874 HAMPSHIRE CT SUITE 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP 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 proof 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 true exemptowered 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 a process, with all other like empowered. SIGNATURE: SNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date

FILED