

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026912

FILED
Apr 13, 2005
Secretary of State

Entity Name: HAWK TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

1341 PINE AVENUE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1341 PINE AVENUE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-0709051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK A
3140 FRIARS COVE ROAD
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MILLS, MICHAEL J
Address: 6801 NOVA ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: VT () Delete
Name: SMITH, MARK A
Address: 3140 FRIARS COVE ROAD
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK A. SMITH

VT

04/13/2005

Electronic Signature of Signing Officer or Director

Date