

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039779

FILED
Apr 20, 2004
Secretary of State

Entity Name: THE HAWKE GROUP, INC.

Current Principal Place of Business:

50 NE 26TH AVENUE
SUITE 201
POMPANO BEACH, FL 330625226

New Principal Place of Business:

1451 W CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309

Current Mailing Address:

50 NE 26TH AVENUE
SUITE 201
POMPANO BEACH, FL 330625226

New Mailing Address:

1451 W CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309

FEI Number: 65-0748877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
RIVERGATE PLAZA, STE 300
444 BRICKELL AVENUE
MIAMI, FL 331312472 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: DTSP () Delete
Name: SAMUEL, ROY D
Address: 810 SE 4 AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY SAMUEL

DTSP

04/20/2004

Electronic Signature of Signing Officer or Director

Date