2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 28, 2005 8:00 am Secretary of State 02-28-2005 90187 022 ***150.00 DOCUMENT # P98000085451 HAWGHEAVEN, INC. Principal Place of Business Mailing Address 40023779 6467 PERSHING ST PO BOX 22285 FORT LAUDERDALE, FL 33335 HOLLYWOOD, FL 33024 No Chg-P 02172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0867892 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent KAPLAN, LEE DO NOT WRITE 6467 PERSHING ST HOLLYWOOD, FL 33024 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE KAPLAN, LEE NAME STREET ADDRESS 6467 PERSHING STREET CITY-ST-ZIP HOLLYWOOD, FL 33024 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 report 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 trustee empowered 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 an addryss, with all other like empowered.

FILED