2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # S45202 04-05-2004 90004 004 ***150.00 HAWKINS AUTOMOTIVE INC Principal Place of Business Mailing Address 209 AVE 'C' 2412 TOMOKA FARMS RD 54025897 GENEVA, FL US DAYTONA BEACH, FL 32124 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3059577 Not Applicable Zip Country Zip Country \$8.75 Additional. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAWKINS, LEROY R. Street Address (P.O. Box Number is Not Acceptable) 2412 TOMOKA FARMS RD DAYTONA BCH, FL 32124 Zip Code 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. HAWKINS 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 717) F ☐ Delete TITLE Change Addition NAME HAWKINS, LEROY R NAME STREET ADDRESS 2412 TOMOKA FARMS RD STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL CITY_ST_ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition HAWKINS, JOYCE NAME NAME 2412 TOMOKA FARMS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-7P Delete TITLE ☐ Change ■ Addition HAWKINS, ROY R NAME NAME 3980 BEXHILL DR STREET ADDRESS STREET ADDRESS CITY+ST-ZIP **NEW SYRNA BEAHC, FL** CITY-ST-ZIP Delete THE TITLE Change ■ Addition NAME HAWKINS, LINDA NAME STREET ADDRESS 3980 BEXHILL DR STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL CITY-ST-ZIP Addition TITLE ☐ Dele!e TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MANAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 address, with all other like empowered. P. Hawkins 2 APRI/2004 386 LECOU R.