2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 13, 2004 08:00 AM DOCUMENT # V65402 **Secretary of State** 1. Entity Name HAWKEYE CONSTRUCTION, INC. Principal Place of Business. Mailing Address 1320 POLK ST. HOLLYWOOD FL 33019 1320 POLK ST. HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0355174 Not Applicable Zio Country 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 OSBORN, IRVIN R Street Address (P.O. Box Number is Not Acceptable) 1320 POLK ST HOLLYWOOD FL 33019 City 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and time if applicable. (NOTE Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OSBORN, IRVIN REX NAME STREET ADDRESS 1320 POLK ST. STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-SI-ZIP FIRLE ☐ Defete TIB F Change ☐ Addition U00000050936 02/16/04-80030-013 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-ZW TITLE ☐ Defete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-\$1-ZIP TIELE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZEP CITY-ST-209

12. I hereby certify that the information supplied with this filling 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 entropy exercises this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered

changed, or on an attachment with an add

SIGNATURE: ≤

FILED

954-224-0126

2-1-04