

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17803

FILED
Mar 18, 2004
Secretary of State

Entity Name: OWSLEY ENTERPRISES, INC.

Current Principal Place of Business:

9025 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

9025 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Mailing Address:

P. O. BOX 5009
NAVARRE, FL 32566 US

FEI Number: 59-2741170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWSLEY, DUEL V.
1900 OWSLEY ROAD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

OWSLEY, DUEL V.
P.O. BOX 5009
NAVARRE, FL 32566 US

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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWSLEY, DUEL V.,
Address: 1900 OWSLEY RD
City-St-Zip: NAVARRE, FL

Title: STD () Delete
Name: OWSLEY, PATRICIA,
Address: 1900 OWSLEY RD
City-St-Zip: NAVARRE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OWSLEY, DUEL V.,
Address: P.O. BOX 5009
City-St-Zip: NAVARRE, FL

Title: STD (X) Change () Addition
Name: OWSLEY, PATRICIA,
Address: P.O. BOX 5009
City-St-Zip: NAVARRE, FL

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: PATRICIA A. OWSLEY

ST

03/18/2004

Electronic Signature of Signing Officer or Director

Date