2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM **DOCUMENT # 858481** 1. Entity Name **Secretary of State** OWNER TO OWNER, INC. Principal Place of Business Mailing Address BLDG 1515, W PALM BCH AIRPORT P O BOX 15500 W PALM BCH. FL 33416-5500 BLDG 1515, W PALM BCH AIRPORT P O BOX 15500 W PALM BCH. FL 33416-5500 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2241291 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed name of regislared agent and little if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDT THLE Change ☐ Addition THILE Delete KACZOR, WILLIAM E NAME NAME. 232 COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS GITY-ST-ZIP TEQUESTA FL CITY-ST-ZIP VD. TITLE Change ☐ Addition THE □ Delete KACZOR, LYNN L NAME NAME STREET ADDRESS 232 COUNTRY CLUB DR STREET ADDRESS TEQUESTA FL CITY-ST-ZIP CUTY-ST-ZIP TITLE Delete LITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME U00000237937 STREET ADDRESS STREET ADDRESS 02/21/05-80076-025 150.00 CITY-ST-ZIP CHY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF ORDERECTOR

2/17/05 561-478-224

FILED