2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AN DOCUMENT # F99000003507 **Secretary of State** OWR/U.S.A., INC. Principal Place of Business Mailing Address 3801 SALTMEADOW CT. SOUTH 3801 SALTMEADOW CT. SOUTH JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-1681571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERICKSON, PAUL DO NOT WRITE 3801 SALTMEADOW CT. SOUTH JACKSONVILLE, FL 32224 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. Signature, typed or printed name of registered agent and life it applicable (NOTE, Registered Agent signature required when reinstalling) DATE 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. PC TITLE ERICKSON, PAUL R NAME STREET ADDRESS 3801 SALTMEADOW CT. SOUTH 1100000353472 05/03/05-80070-006 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIP A Carrier of State of TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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.

FILED

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4-29-05