2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED! Jan 10, 2005 08:00 AM **DOCUMENT # G55218** Secretary of State 1. Entity Name **OWENS & SONS MARINE, INCORPORATED** Principal Place of Business Mailing Address 3601 8TH AVENUE SOUTH 3601 8TH AVENUE SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2319039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWENS, ELIZABETH A. DO NOT WRITE 1222 COUNTRY CLUB WAY SO. ST. PETERSBURG, FL 33705 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 2 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OWENS, WILLIAM M. STREET ADDRESS 1222 COUNTRY CLUB WAY S CITY-ST-7IP ST PETERSBURG, FL 00000, <u>UOOOOO176429</u> 01/10/05-80092-010 159.75 TITLE OWENS, JEFFERY NAME STREET ADDRESS 246 PARK CIRCLE S. CITY-ST-ZIP ST. PETERSBURG, FL TITLE OWENS, WILLIAM D. NAME STREET ADDRESS 1301 ASTURIA WAY S. DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL 00000, IN THIS SPACE TILE

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.

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STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jeffery Owens

January 5, 2005 727-323-

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