

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55548

FILED
Apr 29, 2004
Secretary of State

Entity Name: OWEN G. TODD, INC.

Current Principal Place of Business:

% OWEN G. TODD
501 N.E. 3RD STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

% OWEN G. TODD
501 N.E. 3RD STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-2767224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, OWEN G.
501 N.E. 3RD ST.
BELLE GLADE, FL 33430

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TODD, OWEN G.,
Address: 501 N.E. 3RD ST
City-St-Zip: BELLE GLADE, FL

Title: D () Delete
Name: TODD, DORIS J.,
Address: 501 N.E. 3RD ST
City-St-Zip: BELLE GLADE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TODD, OWEN G.,
Address: 501 N.E. 3RD ST
City-St-Zip: BELLE GLADE, FL 33430

Title: D (X) Change () Addition
Name: TODD, DORIS J.,
Address: 501 N.E. 3RD ST
City-St-Zip: BELLE GLADE, FL 33430

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: OWEN G. TODD

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date