2004 FOR PROFIT CORPORATION ANNUAL REPORTS

changed, or on an attachment

SIGNATURE:

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # L09915 1. Entity Name 02-26-2004 90025 008 ***150 00 OWENS-WILLIS, INC. Principal Place of Business Mailing Address 1203-B N.W. 16 AVE. 1203-B N.W. 16 AVE. 94040040 GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2964974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, STEVE DO NOT WRITE 2408 NW 13 PLACE GAINESVILLE, FL 32605 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE-IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIS, STEVE NAMF: JUBS TO BA PLUE 7710-NW-40TH-AVE STREET ADDRESS 32615 5144 CITY-ST-ZIP GAINESVILLE, FL 32606-DST TITLE WILLIS, MELINDA NAME 2408 12 134 17/acc STREET ADDRESS 77-10-NW-40TH-AVE-GAINESVILLE, FL 32606-32615-5144 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 indicated on this report or supplemental report is true and accurage and that my signature shall have the same legal effect as if made under oath; that i am of the corporation or the receiver of rustee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Exchanged, or on an attachment with an appears, with all other the empowered.

FILED