

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09915

Entity Name: OWENS-WILLIS, INC.

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

1203-B N.W. 16 AVE.
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1203-B N.W. 16 AVE.
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-2964974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, STEVE
2408 NW 13 PLACE
GAINESVILLE, FL 32605 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIS, STEVE
Address: 2408 NW 13TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: DST () Delete
Name: WILLIS, MELINDA
Address: 2408 NW 13TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELINDA O. WILLIS

VP

07/17/2005

Electronic Signature of Signing Officer or Director

Date