2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000105510 1. Entity Name OWL MARKETING & MANAGEMENT CORP. Principal Place of Business Mailing Address 3770 CANDIA DR 3770 CANDIA DR PUNTA GORDA, FL 33950 PLINTA GORDA, FL 33950 . No Chg-P 03122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3682625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Corrent Registered Agent WOTITZKY, EDWARD L DO NOT WRITE 223 TAYLOR ST PUNTA GORDA, FL 33950 IN THIS SPACE 8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam 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 1000000088032 FILE NOW!!! FEE IS \$450.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/15/04-80038-003 150.00 OFFICERS AND DIRECTORS 10. TIRE MALAS SOUTH, JOHN J STREET ADDRESS 3770 CANDIA DR CITY-ST-78P PUNTA GORDA, FL 33950 TITLE MANE STREET ADDRESS CRY-SI-ZP TIRLE NAME STREET ADDRESS DO NOT WRITE CSY-ST-ZP IN THIS SPACE BILE NAME STREET ADDRESS CRY-SI-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP MLE NAME STREET ADDRESS 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.

FILED