

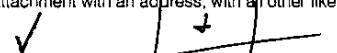


FILED
May 03, 2005 8:00 am
Secretary of State

DOCUMENT # P00000108750					
1. Entity Name OWENMILLS HOLDINGS CORP.					
Principal Place of Business 1574 NW 82ND AVE. MIAMI, FL 33126			Mailing Address 1574 NW 82ND AVE. MIAMI, FL 33126		
2. Principal Place of Business 11380 NW 36TH TERR. - Suite, Apt. #, etc.			3. Mailing Address 11380 NW 36TH TERR. Suite, Apt. #, etc.		
City & State MIAMI, FL			City & State MIAMI, FL		
Zip 33178		Country US	Zip 33178		Country US
6. Name and Address of Current Registered Agent					
MASSARANI, MARCELO 1574 NW 82ND AVE. MIAMI, FL 33126				Name	
				Street Address 957 NW	
				City MIAMI	
8. The above named entity submits this statement for the purpose of changing its registered office or registering the obligations of registered agent.					
SIGNATURE  (NOTE: Registered Agent signature required)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5 Ad		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		PSD MASSARANI, MARCELO 1574 NW 82ND AVE. MIAMI, FL 33126 <input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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11.					
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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 S indicated on this report or supplemental report is true and accurate and that my signature shall have the of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					