2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 15, 2005 08:00 AM DOCUMENT # P01000075733 **Secretary of State** J.P. OWENS ENTERPRISES, INC. Mailing Address Principal Place of Business 231 SHELINE DR., LAKE YVETTE WEST 231 SHELINE DR., LAKE YVETTE WEST HAVANA, FL HAVANA, FL 32333_ 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3735828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWENS, JAMES T DO NOT WRITE 231 SHELINE DR., LAKE YVETTE WEST HAVANA, FL 32333 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and tile if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OWENS, JAMES T NAME HD00000308683 STREET ADDRESS 231 SHELINE DR., LAKE YVETTE WEST Ú4/15/05-80023-021 (50.00 CITY-ST-ZIP HAVANA, FL 32333 TITLE OWENS, PENNEY H NAME STREET ADDRESS 231 SHELINE DR., LAKE YVETTE WEST CITY-\$T-ZIP HAVANA, FL 32333 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 affect 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.

PENNEY H. OWENS

4-7-05