

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056331

FILED
Feb 27, 2004
Secretary of State

Entity Name: OWNER ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

4713 US HWY 27 N
DAVENPORT, FL 33837 US

New Principal Place of Business:

43344 US HIGHWAY 27
DAVENPORT, FL 33837 US

Current Mailing Address:

590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Mailing Address:

43344 US HIGHWAY 27
DAVENPORT, FL 33837 US

FEI Number: 81-0629897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

HARTER, STEPHEN J MR
12530 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787 US

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: STEPHEN HARTER

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTER, STEPHEN J
Address: 63 SCHOLARS GREEN LANE
City-St-Zip: LYMM, CHESHIRE, UK WA13OPS UK

Title: VP () Delete
Name: HALL, DOUGLAS K
Address: 590 SOUTH OAK AVENUE
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTER, STEPHEN J MR
Address: 12530 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: HARTER, LAURIE S MRS
Address: 12530 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: STEPHEN HARTER

MR

02/27/2004

Electronic Signature of Signing Officer or Director

Date