

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084571

Entity Name: OWL, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

8646 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4896 CASTLEGATE CT.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8646 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256 US

New Mailing Address:

4896 CASTLEGATE CT.
JACKSONVILLE, FL 32256 US

FEI Number: 80-0080840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, LASTER B SR.
8646 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WALKER, LASTER B SR.
4896 CASTLEGATE CT.
JACKSONVILLE, FL 32256 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: LASTER WALKER

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: WALKER, LASTER B SR.
Address: 8646 REEDY BRANCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WALKER, LASTER B SR.
Address: 4896 CASTLEGATE CT.
City-St-Zip: JACKSONVILLE, FL 32256 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: LASTER WALKER

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date