

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104507

FILED
Aug 05, 2004
Secretary of State

Entity Name: OWLEAR ENTERPRISES, INC.

Current Principal Place of Business:

3056 SOUTH OAKLAND FOREST DR., UNIT 2301
OAKLAND PARK, FL 33309

New Principal Place of Business:

1418 SW 27TH ST
UNIT 7
FORT LAUDERDALE, FL 33315

Current Mailing Address:

3056 SOUTH OAKLAND FOREST DR., UNIT 2301
OAKLAND PARK, FL 33309

New Mailing Address:

1418 SW 27TH ST
UNIT 7
FORT LAUDERDALE, FL 33315

FEI Number: 72-1571983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAKIN, JENNIFER
3056 SOUTH OAKLAND FOREST DR., UNIT 2301
OAKLAND PARK, FL 33309

Name and Address of New Registered Agent:

MEAKIN, JENNIFER
1418 SW 27TH ST
UNIT 7
FORT LAUDERDALE, FL 33315

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:

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEAKIN, JENNIFER
Address: 3056 SOUTH OAKLAND FOREST DR., UNIT 2301
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEAKIN, JENNIFER
Address: 1418 SW 27TH ST. UNIT 7
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JENNIFER MEAKIN

PSTD

08/05/2004

Electronic Signature of Signing Officer or Director

Date