

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127136

Entity Name: GARY OWENS & SONS, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

201 NAYLOR DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

201 NAYLOR DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 51-0489059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKIE, RYAN
218 PRINCE AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

OWENS, GARRELL P
201 NAYLOR DRIVE
WEST MELBOURNE, FL 32904 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: GARRELL OWENS

07/11/2005

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: P () Delete
Name: OWENS, GARRELL
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: OWENS, ROBERT
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S () Delete
Name: DICKIE, RYAN
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, GARRELL P
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: OWENS, ROBERT VP
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: DICKIE, RYAN S
Address: 201 NAYLOR DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: GARRELL OWENS

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date