

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058844

Entity Name: O'TOWN SEVEN, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

13718 GUILD HALL CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

P O BOX 593422
ORLANDO, FL 32859

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JOHN
6303 MERRIEWOOD DR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLUELLEN, DENNIS
Address: 742 W. CONCORD ST.
City-St-Zip: ORLANDO, FL 32805

Title: VP (X) Delete
Name: KILLINGS, JAY
Address: 8651 CROSS BAY DR.
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: WILLIAMS, JOHN
Address: 6303 MERRIEWOOD DR.
City-St-Zip: ORLANDO, FL 32818

Title: T () Delete
Name: STEWART, RAY
Address: 13718 GUILD HALL CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY STEWART

T

05/09/2005

Electronic Signature of Signing Officer or Director

Date