

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070351

Entity Name: OWEN INVESTIGATIONS, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

750 MADRID ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

3140 GREGGORY AVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

POST OFFICE BOX 673
KEY LARGO, FL 33037

New Mailing Address:

POST OFFICE BOX 1925
YULEE, FL 32041

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OWEN, KIRBY D
Address: 750 MADRID ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OWEN, KIRBY D
Address: 3140 GREGGORY AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KIRBY OWEN

PSTD

09/26/2005

Electronic Signature of Signing Officer or Director

Date