

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003594

Entity Name: OWENS RESEARCH, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

240 HAMMOND BLVD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

240 HAMMOND BLVD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3152056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPPES, HAROLD
225 WATER STREET SUITE 2100
JACKSONVILLE, FL 32202 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: OWENS, CARL H SR.
Address: 5901 INNISBROOK COURT
City-St-Zip: JACKSONVILLE, FL 32222

Title: V () Delete
Name: WARLOW, CARLA O
Address: 306 E. HARWOOD STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL H. OWENS, SR.

PRE

03/31/2004

Electronic Signature of Signing Officer or Director

Date