

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008626

Entity Name: OWENS ONLINE, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

6501 N. HINES AVE.
STE 104
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

6501 N. HINES AVE.
STE 104
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3177921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, HERBERT W. E
7381 114TH AVE., N.
STE 406
LARGO, FL 34643 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: PD () Delete
Name: OWENS, MARK
Address: 6501 N. HINES AVE., #104
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK M OWENS

PD

02/19/2004

Electronic Signature of Signing Officer or Director

Date