2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 04, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P93000022285** 04-04-2005 90092 014 ***150.00 1. Entity Name OWEN & OWEN ENTERPRISES, INC. Mailing Address Principal Place of Business 50033504 125 W CENTER ST 106 E MAIN STREET SEBRING, FL 33825 SEBRING, FL. 33870 2. Principal Place of Business 3. Mailing Address 9700 PAYNE ROAD 9700 PAYNE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 CR2E034 (10/03) Chg-P_ City & State SEBRING 4. FEI Number Applied For FLORTDA LORIDA EBRING 65-0406128 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33875 3875 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID H. OWEN, D.D.S., P.A. 125 W CENTER ST SEBRING, FL 33870 SEBRING 8. 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. I am familiar Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE OWEN, DAVID H NAME NAME STREET ADDRESS 106 E MAIN ST STREET ADDRESS AVON PARK, FL 33825 City-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE RONALD L. OWEN OWEN, RONALD L NAME 9700 PAYNE ROAD STREET ADDRESS 106 E MAIN ST STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP <u>SEBRING FL</u> 33875 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not a state of the production of the corporation of the corporation

RONALD L. OWEN 3/12/2005

FILED