2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081295

Entity Name: THE OWENBY FAMILY CORPORATION, INC.

FILED Jan 18, 2005 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

427 NORTH JACKSON STREET 3700 BOBBIN MILL ROAD QUINCY, FL 32351 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

427 NORTH JACKSON STREET 3700 BOBBIN MILL ROAD QUINCY, FL 32351 TALLAHASSEE, FL 32312

FEI Number: 59-3276215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVE, CAROLYN D 2039 CENTRE POINTE BLVD TALLAHASSEE, FL 32308 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: OWENBY, CARL L JR OWENBY, CARL L JR

 Name:
 OWENBY, CARL L JR
 Name:
 OWENBY, CARL L JR

 Address:
 427 N JACKSON STREET
 Address:
 3700 BOBBIN MILL ROAD

 City-St-Zip:
 QUINCY, FL
 City-St-Zip:
 TALLAHASSEE, FL
 32312

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 LOWENBY JR PSTD 01/18/2005