

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059656

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE OWENS HOLDINGS, INC.

Current Principal Place of Business:

924 BRUNSWICK LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

924 BRUNSWICK LN
ROCKLEDGE, FL 32955 US

New Mailing Address:

P.O. BOX 560851
ROCKLEDGE, FL 32956 US

FEI Number: 65-0735279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JOHN R
924 BRUNSWICK LANE
ROCKLEDGE, FL 32955 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: D () Delete
Name: OWENS, JOHN R
Address: 924 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: OWENS, ARLENE B
Address: 924 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

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: JOHN R. OWENS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date