2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 16, 2005 08:00 AM DOCUMENT # P96000061736 1. Entity Name **Secretary of State** TERENCE C. OWEN, INC. Principal Place of Business Mailing Address 2825 SAMARA DRIVE 2825 SAMARA DRIVE USF, UNIT 30516 TAMPA FL 33618 USF, UNIT 30516 TAMPA FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-3391733 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 CORAL WAY 4TH FLOOR **MIAMI FL 33145** Zip Code 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 with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** BILL ☐ Delete TITLE Change ☐ Addition OWEN, BETTY P NAME NAME 1/00/00/264763 03/16/05-80028-008, 150,00 STREET ADDRESS 2825 SAMARA DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618 CITY-ST-ZIP HILE ☐ Delete TITLE Change ___ Addition OWEN, TERENCE C STREET ADDRESS 2825 SAMARA DRIVE STREET ADDRESS CITY - ST - ZIP TAMPA FL 33618 CITY ST ZIP Change TITLE Delete HITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP TITLE **3 111T** ☐ Change ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change HILF Addition | STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: