

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008101

Entity Name: OWL COMPUTERS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

606 W 81ST ST., #E-118
HIALEAH, FL 33014

New Principal Place of Business:

6745 MIAMI LAKES DR, I 131
MIAMI LAKES, FL 33014

Current Mailing Address:

606 W 81ST ST., #E-118
HIALEAH, FL 33014

New Mailing Address:

PO BOX 14-4758
CORAL GABLES, FL 33114

FEI Number: 65-0721730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRUGIA, LUIS H
606 W 81ST ST., #E-118
HIALEAH, FL 33014

Name and Address of New Registered Agent:

FARRUGIA, LUIS H
6745 MIAMI LAKES DR. I 131
MIAMI LAKES, FL 33014

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: LUIS H FARRUGIA

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FARRUGIA, LUIS H
Address: 606 W 81ST ST., #E-118
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FARRUGIA, LUIS H
Address: 6745 MIAMI LAKES DR. I131
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS H. FARRUGIA

DPST

04/15/2004

Electronic Signature of Signing Officer or Director

Date