2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000108013 1. Entity Name DENNIS OWENS INC. Principal Place of Business Mailing Address 3116 E BUS HIGHWAY 98 3116 E BUS 98 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWENS, DENNIS DO NOT WRITE 3116 E BUS HIGHWAY 98 PANAMA CITY, FL 32401 IN THIS SPACE 5. The above named entity submits this statement for the ourbose 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 specific printed have alregistened agent and the flapp capie, (NCTE, Registated Agent signature required when rehalding) U00000143389 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 04/30/04-80089-019 150.00 OFFICERS AND DIRECTORS 10. PTD DHE OWENS, DENNIS E NAME STREET ADDRESS 346 E BAS HWY 98 CITY-SI-ZIP PANAMA CITY, FL VPS RILE LAME OWENS, ROBIN 3116 E BUSINESS HWY 98 STREET ADDRESS CITY ST ZIP PANAMA CITY, FL me MAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE KAME STREET ADDRESS CITY-ST ZIP TITLE KAME 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)(f). Florida Statutes, if 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 it changed, or on an attachment with an address, with all other like engage/ered.

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STURATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

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