

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97741

FILED
Feb 27, 2004
Secretary of State

Entity Name: PENDLETON + BOWMAN, INC.

Current Principal Place of Business:

204 W RUSKIN PLACE
SEASIDE, FL 324594877 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4877
SEASIDE, FL 324594877 US

New Mailing Address:

FEI Number: 59-2962723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENDLETON, CAROLYN
204 W RUSKIN PLACE
SEASIDE, FL 324594877 US

Name and Address of New Registered Agent:

PENDLETON, CAROLYN C
204 W RUSKIN PLACE
SEASIDE, FL 324594877 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: CAROLYN C. PENDLETON

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PENDLETON, CAROLYN C
Address: 204 W RUSKIN PLACE
City-St-Zip: SEASIDE, FL 324594877

Title: TD () Delete
Name: BOWMAN, VICTOR S
Address: 204 W RUSKIN PLACE
City-St-Zip: SEASIDE, FL 324594877

Title: D () Delete
Name: CHALK, JO ALICE
Address: 309 PRISCILLA DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PENDLETON, CAROLYN C
Address: 204 W RUSKIN PLACE
City-St-Zip: SEASIDE, FL 324594877 US

Title: TD (X) Change () Addition
Name: BOWMAN, VICTOR S
Address: 204 W RUSKIN PLACE
City-St-Zip: SEASIDE, FL 324594877 US

Title: D (X) Change () Addition
Name: CHALK, JO ALICE
Address: 309 PRISCILLA DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32458 US

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: CAROLYN C. PENDLETON

P/D

02/27/2004

Electronic Signature of Signing Officer or Director

Date