2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90209 039 ***150 00 **DOCUMENT # 196573** Entity Name **BOWMAN & SONS, INC.** 14009712 Principal Place of Business Mailing Address ROUTE 1, BOX 295 19198 PINE TREE DRIVE **DELRAY BEACH, FL 33446-9704** TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 59-0825287 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOWMAN, WILLIAM E. JR Street Address (P.O. Box Number is Not Acceptable) RT. 1, BOX 295, SMITH SUNDY ROAD DELRAY BEACH, FL 33446 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Ψv TITLE ☐ Delete TITLE BOWMAN, WILLIAM E., JR. NAME NAME STREET ADDRESS SMITH-SUNDY RD STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP 3171T ☐ Delete TITLE Change ■ Addition BOWMAN, JAMES M. NAME NAME STREET ADDRESS SMITH-SUNDY ROAD STREET ADDRESS DLERAY BEACH, FL 33446 CITY-ST-7IP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change JARNAGIN, MARION NAME NAME **BROAD STREET** STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP THOMASVILLE, GA CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BOWMAN ROBERT F NAME NAME STREET ADDRESS SMITH-SUNDY RD. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME 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.

Date

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED