2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # 370448** 1. Entity Name **BOWEN HARDWARE COMPANY** Principal Place of Business Mailing Address 102 SOUTH WAUKESHA ST 102 SOUTH WAUKESHA ST BONIFAY, FL 32425 BONIFAY, FL 32425 01202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1303005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PARISH, WYATT B. DO NOT WRITE 102 S WAUKESHA ST BONIFAY, FL 32425 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PARISH, WILLIAM STREET ADDRESS 102 S WAUITESHA CITY-ST-ZIP BONIFAY, FL 32425 ۷Ď TITLE U00000218668 02/07/05-80074-003 150.00 PARISH, WYATT B NAME STREET ADDRESS 102 S WAUKESHA ST. CITY-ST-ZIP BONIFAY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not dualify 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 a

ED NAME OF SIGNING OFFICER OR DIRECTOR

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