2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM **Secretary of State DOCUMENT # 420229** 1. Entity Name **BOWEN & SON ROOFING INC** Principal Place of Business Mailing Address 623 PARK ST 623 PARK ST P O BOX 1237 P 0 B0X 1237 SEBRING, FL 33871-1237 US SEBRING, FL 33871-1237 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1450150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWEN, III, B.T. DO NOT WRITE 623 PARK STREET P.O. BOX 1237 IN THIS SPACE SEBRING, FL 33871-8237 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOWEN, B.T. III U00000187275 623 PARK STREET STREET ADDRESS 01/24/05-80006-012 150.00 CITY-ST-ZIP SEBRING, FL **ከ**ከ F VĐ NAME BOWEN, B.T. IV STREET ADDRESS 623 PARK STREET CITY-ST-ZIP SEBRING, FL STD TITLE BOWEN, LAURA T. NAME STREET ADDRESS **623 PARK STREET** DO NOT WRITE SEBRING, FL CITY-ST-ZIP BILE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 of 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 print an address, with all other life employered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

HAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS