

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837852

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: GOWEN OIL CO., INC.

**Current Principal Place of Business:**

802 S SECOND ST  
P. O. BOX 445  
FOLKSTON, GA 31537

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 445  
FOLKSTON, GA 31537

**New Mailing Address:**

FEI Number: 58-1261617      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POOLE, WESLEY R ESQ  
303 CENTRE ST,  
STE 200  
FERNANDINA BCH, FL 32034 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GOWEN, G. R. III,  
Address: NORTH THIRD ST. BOX 445  
City-St-Zip: FOLKSTON GA,

Title: S ( ) Delete  
Name: GOWEN, CHARNA W.,  
Address: NORTH THIRD ST. BOX 445  
City-St-Zip: FOLKSTON GA,

Title: D ( ) Delete  
Name: GOWEN, CHARNA W.,  
Address: NORTH THIRD ST. BOX 445  
City-St-Zip: FOLKSTON GA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GR GOWEN,III

PRES

04/04/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date