2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM Secretary of State

DOCUMENT # F0200 1. Entity Name BOWEN BUILDERS GROUP		
Principal Place of Business P.O. BOX 401 BUFORD, GA 30515	Mailing Address P.O. BOX 401 BUFORD, GA 30515	
]



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 01122004

Applied For 4. FEI Number 58-2081818 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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 (NOTE, Registered Agent signature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			Hannonon	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PCD BOWEN, DAVID J 4460 COMMERCE DRIVE BUFORD, GA 30518				U00000062338 02/23/04-80117-012 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAPE, ERIC T 4460 COMMERCE DRIVE BUFORD, GA 30518	,			- 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PHELPS, THOMAS M JR. 4460 COMMERCE DRIVE BUFORD, GA 30518			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PALMER, STEPHEN D 4460 COMMERCE DRIVE BUFORD, GA 30518			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIETIG, REINER P 4460 COMMERCE DRIVE BUFORD, GA 30518					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				, 10010-3-2- 17		
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.						