

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002053

FILED
Jul 17, 2005
Secretary of State

Entity Name: BOWEN BUILDERS GROUP, INC.

Current Principal Place of Business:

P.O. BOX 401
BUFORD, GA 30515

New Principal Place of Business:

6650 SUGARLOAF PARKWAY
#200
DULUTH, GA 30097

Current Mailing Address:

P.O. BOX 401
BUFORD, GA 30515

New Mailing Address:

6650 SUGARLOAF PARKWAY
#200
DULUTH, GA 30097

FEI Number: 58-2081818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BOWEN, DAVID J
Address: 4460 COMMERCE DRIVE
City-St-Zip: BUFORD, GA 30518

Title: VD () Delete
Name: CAPE, ERIC T
Address: 4460 COMMERCE DRIVE
City-St-Zip: BUFORD, GA 30518

Title: VD () Delete
Name: PHELPS, THOMAS M JR.
Address: 4460 COMMERCE DRIVE
City-St-Zip: BUFORD, GA 30518

Title: T () Delete
Name: PALMER, STEPHEN D
Address: 4460 COMMERCE DRIVE
City-St-Zip: BUFORD, GA 30518

Title: S () Delete
Name: RIETIG, REINER P
Address: 4460 COMMERCE DRIVE
City-St-Zip: BUFORD, GA 30518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BOWEN, DAVID J
Address: 6650 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097

Title: VD (X) Change () Addition
Name: CAPE, ERIC T
Address: 6650 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097

Title: VD (X) Change () Addition
Name: PHELPS, THOMAS M JR.
Address: 6650 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097

Title: T (X) Change () Addition
Name: PALMER, STEPHEN D
Address: 6650 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097

Title: S (X) Change () Addition
Name: RIETIG, REINER P
Address: 6650 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097

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: STEPHEN D PALMER

TREA

07/17/2005

Electronic Signature of Signing Officer or Director

_____ Date