

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005253

FILED
Jun 24, 2005
Secretary of State

Entity Name: BOWDEN COMMERCE REALTY CORPORATION

Current Principal Place of Business:

522 FIFTH AVENUE
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

522 FIFTH AVENUE
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 13-4044255

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: PD () Delete
Name: GIFFORD, BENJAMIN G
Address: 522 5TH AVE
City-St-Zip: NEW YORK, NY 10036

Title: VPAS () Delete
Name: CHIN, EDWIN K
Address: 522 5TH AVE
City-St-Zip: NEW YORK, NY 10036

Title: DVAS () Delete
Name: PFEIFFER, ANNE S
Address: 522 5TH AVE
City-St-Zip: NEW YORK, NY 10036

Title: VPAS () Delete
Name: OCHS, GEORGE L
Address: 522 5TH AVE
City-St-Zip: NEW YORK, NY 10036

Title: STD () Delete
Name: DORT, ALFRED W
Address: 522 5TH AVE
City-St-Zip: NEW YORK, NY 10036

Title: VASD () Delete
Name: GILIBERTO, JR, S MICHAEL
Address: 522 5TH AVE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIFFORD, BENJAMIN G
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036 US

Title: VPS (X) Change () Addition
Name: CARBONE, MATTHEW C
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036 US

Title: DVAS (X) Change () Addition
Name: PFEIFFER, ANNE S
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036 US

Title: DST (X) Change () Addition
Name: DORT, ALFRED W
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036 US

Title: DVAS (X) Change () Addition
Name: FAXON, KEVIN J
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036 US

Title: DVAS (X) Change () Addition
Name: GILIBERTO, JR, S. MICHAEL
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036 US

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: MATTHEW C. CARBONE

VPS

06/24/2005

Electronic Signature of Signing Officer or Director

Date