

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74183

FILED
Mar 22, 2004
Secretary of State

Entity Name: THE GOWEN COMPANIES, INC.

Current Principal Place of Business:

SOUTH 3RD STREET
P. O. BOX 445
FOLKSTON, GA 31537

New Principal Place of Business:

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

Current Mailing Address:

SOUTH 3RD STREET
P. O. BOX 445
FOLKSTON, GA 31537

New Mailing Address:

P. O. BOX 445
FOLKSTON, GA 31537

FEI Number: 59-2584937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R.
303 CENTRE ST, SUITE 200
(PO BOX "P")
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

POOLE, WESLEY R.
303 CENTRE ST, SUITE 200
(PO BOX
FERNANDINA BEACH, FL 32034 US

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOWEN, GEORGE R., II, I
Address: PO BOX 445 N/A
City-St-Zip: FOLKSTON, GA 31537

Title: STD () Delete
Name: GOWEN, CHARNA W.,
Address: PO BOX 445 N/A
City-St-Zip: FOLKSTON, GA 31537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARNA W GOWEN

ST

03/22/2004

Electronic Signature of Signing Officer or Director

Date