

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063715

FILED
Apr 01, 2004
Secretary of State

Entity Name: BOWDEN SERVICE GROUP CORP.

Current Principal Place of Business:

3987 STONESTHROW CT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3987 STONESTHROW CT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3729188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAM A. BOWDEN III
3987 STONESTHROW COURT
NAPLES, FL 34109 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: WILLIAM A. BOWDEN III

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOWDEN, WILLIAM A IV
Address: 3987 STONESTHROW CT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOWDEN, WILLIAM A III
Address: 3987 STONESTHROW CT
City-St-Zip: NAPLES, FL 34109

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: WILLIAM A. BOWDEN III

PSTD

04/01/2004

Electronic Signature of Signing Officer or Director

Date