

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042439

Entity Name: COWAN DESIGNS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2069 60TH PLACE E
BRADENTON, FL 34203

New Principal Place of Business:

2216 72ND DRIVE EAST
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 1180
TALLEVAST, FL 342701180

New Mailing Address:

2216 72ND DRIVE EAST
SARASOTA, FL 34243

FEI Number: 02-0586920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD & COMPANY OF SARASOTA, INC.
1400 CATTLEMEN RD.
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWAN, KENNETH R
Address: 2069 60TH PLACE E
City-St-Zip: BRADENTON, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWAN, KENNETH R
Address: 2216 72ND DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

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: KENNETH R. COWAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date