

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071149

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE BOWERS RESOURCE GROUP, INC.

Current Principal Place of Business:

2800 NE 14TH STREET CAUSEWAY
SUITE #207
POMPANO BEACH, FL 33062

New Principal Place of Business:

3490 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

2800 NE 14TH STREET CAUSEWAY
SUITE 207
POMPANO BEACH, FL 33062

New Mailing Address:

3490 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

FEI Number: 82-0551157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN J. KURACK, CPA, PA
10540 NE 4TH AVENUE
MIAMI SHORES, FL 33138 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: CEO () Delete
Name: BOWERS, DIANE M
Address: 2800 NE 14TH STREET CAUSEWAY, SUITE 207
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOWERS, DIANE M
Address: 3490 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: DIANE M. BOWERS

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date