## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 09, 2004 8:00 am DOCUMENT # P03000014492 **Secretary of State** 1. Entity Name 03-09-2004 90035 008 \*\*\*150.00 BOWEN, INC. Principal Place of Business Mailing Address P.O.BOX 5797 P.O.BOX 5797 \* \* ^ T O O O O O O LIGHTHOUSE POINT FL 33074 LIGHTHOUSE POINT FL 33074 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 02-0674158 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTORO, FRANCIS X ESQ. Street Address (P.O. Box Number is Not Acceptable) 2100 HOLLYWOOD BLVD HOLLYWOOD FL 33020 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pr ed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PRESIDENT Change ☐ Addition TITLE TITLE חו ☐ Delete EVERSON, ROBERT T JR-NAME NAME STREET ADDRESS P.O.BOX 5797 STREET ADDRESS LIGHTHOUSE POINT FL 33074 CITY-ST-ZIP CITY-ST-ZIP TREASURER, SECRETARY Addition ☐ Delete TITLE **Change** TITLE MOORE WENDY NAME NAME STREET ADDRESS P.O.BOX 5797 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33074 CITY-ST-ZIP VICE PRECIDENT Addition Change ☐ Delete TITLE GARDINER W. BRIDGE NAME-NAME 20 OTIS PRATT LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIDDLE BORO. CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | | SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Date | Dayline Phone #