

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014492

Entity Name: BOWEN, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

P.O.BOX 5797
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 5797
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 02-0674158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORO, FRANCIS X ESQ.
2100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOORE, WENDY
BOX 5797
LIGHTHOUSE POINT, FL 33074 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: WENDY MOORE

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERSON, ROBERT T JR
Address: P.O.BOX 5797
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: ST () Delete
Name: MOORE, WENDY
Address: P.O.BOX 5797
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: V () Delete
Name: BRIDGE, GARDINER W
Address: 20 OTIS PRATT LANE
City-St-Zip: MIDDLEBORO, MA 02346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BRIDGE, SUSAN
Address: 6 LINDA LANE
City-St-Zip: HYANNIS, MA 02601

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: WENDY MOORE

ST

03/01/2005

Electronic Signature of Signing Officer or Director

Date