

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117998

FILED
Sep 13, 2004
Secretary of State

Entity Name: CARTER BOWE ENTERPRISES INC.

Current Principal Place of Business:

260 SW 100 TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

260 SW 100 TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 43-2032107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ERIC
260 SW 100 TERRACE
PEMBROKE PINES, FL 33025

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARTER, ERIC
Address: 260 SW 100 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P () Delete
Name: BOWE, WILLIAM
Address: 2130 A HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC CARTER

CEO

09/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date