## P04000100922

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUBJE	ECT: Bowman Transport Inc			
	(Name of corporation)			
DOCU	MENT NUMBER: P04000100922			
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
	Danny Bowman (Name of contact person)			
Bowman Transport Inc (Firm/Company)				
1940 Blue Ridge Ave. (Address)				
	Melbourne,FL 32935 (City/state and zip code)			
For fur	ther information concerning this matter, please call:			
Autumi	n Bowman at (321 ) 255-6350  (Name of contact person) (Area code & daytime telephone number)			
Enclose	ed is a \$35.00 check made payable to the Department of State.			
	Mailing Address:  Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

In order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: Bowman Transport Inc  2. The principal office address: 1940 Blue Ridge Ave Melbourne,FL 32935  3. The mailing address (if different): Document number: P04000100922  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CORPORATION SERVICE COMPANY  1201 HAYS STREET  TALLAHASSEE FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Danny Bowman  1940 Blue Ridge Ave.  (P.O. Box NOT acceptable)  Melbourne,FL 32935  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  DANIEL F. Bowman  Signable or in office or director)  I perher agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I and familiar with and accept the obligation of my position, are registered agent. Or, if this corporation has been notified in writing of this change.  (P.H. and the proper and complete performance of my duties, and I and familiar with and accept the obligation of my position as registered agent. Or, if this corporation has been notified in writing of this change.  (Burelly accept the appointment as registered agent and agree to act in this capacity. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  (Burell address of Registered Agent)  (Burell address of Registered Agent)  (Burell address of Registered Agent)	Pursuant to the provisions of sections 607.0502, 617.0502, statement of change is submitted for a corporation organize			
2. The principal office address: 1940 Blue Ridge Ave Melbourne, FL 32935  3. The mailing address (if different):  4. Date of incorporation/qualification: 7/6/2004	in order to change its registered office or registere	ed agent, or both, in the State of Florida.		
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(Date)		6-14-05		
If signing on behalf of an entity:	(Signature of Registered Agent)	(Date)		
	If signing on behalf of an entity:			
(Typed or Printed Name)	(Typed or Printed Name)	The second secon		

\* \* \* FILING FEE: \$35.00 \* \* \*