

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118755

Entity Name: GOW & ASSOCIATES, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

9708 DEAN ACRE COURT
ORLANDO, FL 32825

New Principal Place of Business:

4766 BROOKHAVEN ST.
COCOA, FL 32927

Current Mailing Address:

11929 E. COLONIAL DRIVE #191
ORLANDO, FL 32826

New Mailing Address:

4766 BROOKHAVEN ST.
COCOA, FL 32927

FEI Number: 20-1516515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALDIN, DAWN E
9708 DEAN ACRE COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

GOW, DAWN E
4766 BROOKHAVEN ST.
COCOA, FL 32927 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: DAWN E. GOW

06/17/2005

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: P () Delete
Name: GOW, KENNETH
Address: 9708 DEAN ACRE COURT
City-St-Zip: ORLANDO, FL 32825

Title: CEO () Delete
Name: SALDIN, DAWN E
Address: 9708 DEAN ACRE COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOW, KENNETH M
Address: 4766 BROOKHAVEN ST.
City-St-Zip: COCOA, FL 32927

Title: CEO (X) Change () Addition
Name: GOW, DAWN E
Address: 4766 BROOKHAVEN ST.
City-St-Zip: COCOA, FL 32927

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: DAWN E. GOW

CEO

06/17/2005

Electronic Signature of Signing Officer or Director

Date