

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162791

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: DE GENNA BOWEN INTERNATIONAL GROUP INC.

**Current Principal Place of Business:**

11655 WEST ATLANTIC BOULEVARD  
STE 23  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

11655 WEST ATLANTIC BOULEVARD  
STE 23  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 20-1991441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOV GROUP INC.  
1017 JEFFERSON AVENUE  
SUITE 104  
MIAMI BEACH, FL 33139 US

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PABLO, OSVALDO  
Address: 11655 WEST ATLANTIC BOULEVARD, STE 23  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARLOS, CALERO  
Address: 11655 WEST ATLANTIC BOULEVARD, STE 23  
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARLOS CALERO

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date