2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Secretary of State DOCUMENT # P94000026303 01-14-2005 90002 011 ***150 00 BOWEN BUILDING COMPANY, INC. Principal Place of Business Mailing Address 1236 S JOHN YOUNG PARKWAY 1236 S JOHN YOUNG PARKWAY 50002340 KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 US .01102005 ___ No Chg-P_ CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3240718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNDBERG, GREGORY J DO NOT WRITE 2920 TREVICT KISSIMMEE, FL 34746 IN THIS SPACE 8. 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. I am familiar with, and accept of registered agent and title if applicable, ______ (NOTE: Registered Agent algorature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUNDBERG, GREGORY J 2920 TREVI CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL. TITLE LUNDBERG, JEFFREY D NAME 273 CHADWORTH DRIVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 VP TITLE LUNDBERG, RICKY R NAME STREET ADDRESS **4841 HICKORY TREE ROAD** DO NOT WRITE SAINT CLOUD, FL 34772 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 14, 2005 8:00 am

Daytime Phone #