

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061707

FILED
Jan 21, 2004
Secretary of State

Entity Name: BOWEN CIVIL ENGINEERING, INC.

Current Principal Place of Business:

6885 BELFORT OAKS PLACE
SUITE 110
JACKSONVILLE, FL 322166242 US

New Principal Place of Business:

Current Mailing Address:

6885 BELFORT OAKS PLACE
SUITE 110
JACKSONVILLE, FL 322166242 US

New Mailing Address:

FEI Number: 59-3237082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, CHANTAL F
10143 DEERCREEK CLUB ROAD EAST
JACKSONVILLE, FL 32256 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: PTS () Delete
Name: BOWEN, CHANTAL F.
Address: 10143 DEERCREEK CLUB RD. EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: DOWNING, GEORGE RANDALL
Address: 2515 QUAIL ROOST RD
City-St-Zip: MIDDLESBURG, FL 32068

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: CHANTAL BOWEN

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date