

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061707

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: BOWEN CIVIL ENGINEERING, INC.

## Current Principal Place of Business:

6885 BELFORT OAKS PLACE  
SUITE 110  
JACKSONVILLE, FL 322166242 US

## Current Mailing Address:

6885 BELFORT OAKS PLACE  
SUITE 110  
JACKSONVILLE, FL 322166242 US

## New Principal Place of Business:

6885 BELFORT OAKS PLACE  
SUITE 110  
JACKSONVILLE, FL 322166281 US

## New Mailing Address:

6885 BELFORT OAKS PLACE  
SUITE 110  
JACKSONVILLE, FL 322166281 US

FEI Number: 59-3237082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: PTS (X) Change ( ) Addition  
Name: BOWEN, CHANTAL F.  
Address: 10143 DEERCREEK CLUB RD EAST  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change ( ) Addition  
Name: DOWNING, GEORGE RANDALL  
Address: 2515 QUAIL ROOST RD  
City-St-Zip: MIDDLEBURG, FL 32068

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

03/21/2005

Electronic Signature of Signing Officer or Director

Date