

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062016

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE R.C. BOWEN COMPANY

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 911
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14-5298
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0782374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, REGIE C
1221 BRICKELL AVENUE
SUITE 911
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOWEN, REGIE C
1221 BRICKELL AVENUE
SUITE 911
MIAMI, FL 33131 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: REGIE C BOWEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOWEN, REGIE C
Address: 1221 BRICKELL AVE SUITE 911
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REGIE C BOWEN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date