

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010211

FILED
Feb 03, 2005
Secretary of State

Entity Name: MCBOWMAN CONSULTING GROUP, INC.

Current Principal Place of Business:

3416 WILLOW WOOD ROAD
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

1415 SE 1ST STREET
FORT LAUDERDALE, FL 333013966

Current Mailing Address:

3416 WILLOW WOOD ROAD
FORT LAUDERDALE, FL 33319

New Mailing Address:

1415 SE 1ST STREET
FORT LAUDERDALE, FL 333013966

FEI Number: 65-0809409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBOWMAN, GREGORY
1415 SE 1ST STREET
FORT LAUDERDALE, FL 33301 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: DP () Delete
Name: MCBOWMAN, GREGORY
Address: 1415 SE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: MCBOWMAN, GERTIE
Address: 3416 WILLOW WOOD ROAD
City-St-Zip: LAUDERHILL, FL 33319

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: GREGORY MCBOWMAN

DP

02/03/2005

Electronic Signature of Signing Officer or Director

Date