2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-24-2004 90018 040 ***158.75 **DOCUMENT # \$55700** BOWERS TRUST & HOLDINGS, INC. Principal Place of Business Mailing Address 94019561 -110 S MONROE ST 477 PICKFORD PT TALLASSEE, FL 32301 US 477 PICKFOLD LONGWOOD, FL 32779 ONGWOOD FI CR2E034 (10/03) 02132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3073504 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BOWERS, CLAUD** DO NOT WRITE **477 PICKFORD POINT** LONGWOOD, FL 32779 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$*\$150:00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees TITLE **BOWERS, CLAUD** NAME 477 PICKFORD PT. STREET ADDRESS LONGWOOD, FL CITY-ST-ZIP TITLE **BOWERS, FREEDA** 477 PICKFORD PT. STREET ADORESS CITY-ST-ZIP LONGWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 repeivel or trustee empowered of 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 a other like empowered. SIGNATURE:

FILED Feb 24, 2004 8:00 am