

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50576

FILED
Jan 18, 2006
Secretary of State

Entity Name: BOWEN ENTERPRISES, INCORPORATED

Current Principal Place of Business:

1971 KENTUCKY AVE.
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

2920 WATERSIDE DR.
ENGLEWOOD, FL 34224 US

Current Mailing Address:

1971 KENTUCKY AVE.
ENGLEWOOD, FL 34224 US

New Mailing Address:

2920 WATERSIDE DR.
ENGLEWOOD, FL 34224 US

FEI Number: 66-0385637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, JOHN R
1971 KENTUCKY AVE.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BOWEN, JOHN R
2920 WATERSIDE DR.
ENGLEWOOD, FL 34224 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWEN, JOHN R
Address: 1971 KENTUCKY AVE.
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: BOWEN, JOHN R
Address: 1971 KENTUCKY AVE.
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST () Delete
Name: KING, SANDRA
Address: 1031 HUMBOLDT ST
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWEN, JOHN R
Address: 2920 WATERSIDE DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Change () Addition
Name: BOWEN, JOHN R
Address: 2920 WATERSIDE DR.
City-St-Zip: ENGLEWOOD, FL 34224

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 Chapter 119, 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: J. BOWEN

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date