2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

changed, or on an attachment will

SIGNATURE:

## **FILED** Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # V64714 1. Entity Name BOWDEN POINTE CORP., INC. Principal Place of Business Mailing Address 3728 PHILLIPS HWY. 3728 PHILLIPS HWY. SUITE 39 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3192856 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, PHILLIP B JR Street Address (P.O. Box Number is Not Acceptable) 3728 PHILLIPS HWY, #39 JACKSONVILLE FL 32207 City Zio Code 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 \_ Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HUE Change Addition NAME PHILLIPS, PHILIP B., JR. NAME STREET ADDRESS 3728 PHILLIPS HWY, #39 STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32207 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME BRAVO, CAROL NAME STREET ADDRESS 3728 PHILLIPS HWY #39 U00000040758 02/03/04<u>-800</u>62-003 150.00 STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or fine receive of trustee empowered to 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 law address, with all other like, empowered.

2/05/04 9143969960 Daylore Prone #