2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # F01000004519 RIVER CITY CONSTRUCTION OF N.C. CO. Principal Place of Business Mailing Address P.O. BOX 1420 WASHINGTON NC 27889 3534 CHERRY RUN ROAD WASHINGTON NC 27889 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-1666144 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 WILLIAMSTON, ANITA E 38 COLUMBINE TERRACE Street Address (P.O. Box Number is Not Acceptable) DE BARY FL 32713 Zip Code FL 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 regulard when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campatgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 CP THIF Delete Hilti Change Addition DWAIN EDWARDS, WILLIAM NAME NAME P.O. BOX 1420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON NC 27889 CiTY-ST-ZIP THE ☐ Delete HISE ☐ Change Addition MCCULLOUGH, CINDY NAME NAME 000000316173 STREET ADDRESS P.O. BOX 1420 STREET ADDRESS 04/19/05-80064-008 150.00 CITY-ST-ZIP WASHINGTON NC 27889 CITY-ST-ZIP TITLE Delete THEF Change Addition NAME SCOTT, SHARON B SIRFFT ADDRESS P.O. BOX 1420 STREET ADDRESS CITY-ST-ZIP WASHINGTON NC 27889 CITY-ST-7IP 11119 ☐ Delete IITLE ☐ Change ☐ Addition NAME NAME SZBRODA LEBRIC STREET ADDRESS CITY ST-/IP CITY-51-21P Hitt ☐ Delete Change ☐ Addition NAME MARA STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P IIIIF ☐ Delete lilité ☐ Change Addition NAME * At Al STREET ADDRESS STREET ADDRESS CITY-SI-ZIP SHIT-ST-ZIP

FILED

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 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 receiver or 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 an address, with all other its empowered.

SIGNATURE: Wm War Gward - Wm. Dwain Edwards 4/14/05 252.946-816