2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # F96000004292 04-22-2004 90040 047 ***150.00 1. Entity Name RODGERS BUILDERS, INC. Principal Place of Business Mailing Address PO BOX 18446 (28218) PO BOX 18446 (28218) 5701 NORTH SHARON AMITY ROAD 5701 NORTH SHARON ÁMITY ROAD CHARLOTTE, NC 28215 CHARLOTTE, NC 28215 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-0798195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition CSD ☐ Delete TITLE TITLE RODGERS, B.D. NAME NAME STREET ADDRESS STREET ADDRESS 5701 N. SHARON AMITY RD. CITY-ST-ZIP CHARLOTTE, NC 28215 CITY - ST-ZIP ☐ Change Addition TITLE PTD ☐ Delete TITLE RODGERS, PATRICIA A NAME NAME 5701 N. SHARON AMITY RD. STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 28215 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DΛ ☐ Delete TITLE DELLINGER, J. BENNETT III NAME NAME STREET ADDRESS 5701 N. SHARON AMITY RD. STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28215 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE 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 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 apecute 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 like empowered.

BENNETT DELLINGENTH 41

NING OFFICER OR DIRECTOR

FILED