2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #836451 03-31-2004 90021 033 ***150.00 CENTURY INDUSTRIAL CONTRACTORS, INC. Principal Place of Business Mailing Address 44023068 5100 SMITH FARM RD. 5100 SMITH FARM RD. MATTHEWS, NC 28104 MATTHEWS, NC 28104 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1654820 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Continue Continue ARMSTRONG, JAMES D. NAME 5100 SMITH FARM RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MATTHEWS, NC Delete CEO Change Addition BARE, HIE NAME STREET ADDRESS 5100 SMITH FARM RD STREET ADDRESS MATTHEWS, NC CITY-ST-ZIP CITY+ST-ZIP Delete TITLE ☐ Change ☐ Addition KLUTZ, VIČKI M. NAME 5100 SMITH FARM RD STREET ADDRESS STREET ADDRESS MATTHEWS, NC CITY-ST-ZIP CITY-ST-7IP Delete CEO 🗶 Change Addition TITLE ARMSTRONG, JAMES DII NAME 5100 SMITH FARM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MATTHEWS, NO CITY-ST-ZIP Delete ☐ Addition NAME 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-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 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 like empowered.

ricki M Klutz

FILED

Mar 31, 2004 8:00 am