2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F04000004221 Feb 23, 2005 08:00 AM 1. Entity Name Secretary of State LONNIE ROBERTS CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1071/2 COLLEGE STREET SPARKS GA 31647 P.O. BOX 336 SPARKS GA 31647 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 01-0616105 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILLIPS, MOLLY Street Address (P.O. Box Number is Not Acceptable) 609 4TH STREET NW JASPER FL 32052 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE PC Delete TITLE ROBERTS, LONNIE NAME NAME STREET ADDRESS P.O. BOX 336 STREET ADDRESS CITY ST-ZIP SPARKS GA 31647 CITY-ST-ZIP Delete TITLÉ 02/23/05-80002-006 String ☐ Addition TITLE ROBERTS, SHERRY NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 336 CITY - ST - 7/P SPARKS GA 31647 CITY-ST-ZIP Change ☐ Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition: TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

Sherry Roberts

SIGNATURE:

ACMATURE AND TYPED OR PRINTED NAME OF SIGNING GENER OR DIRECTOR

Davier Phone #