2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F93000002688 04-26-2004 90526 030 ***150.00 1. Entity Name UNITED COMMERCIAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 54041071 4200 PERIMETER PARK SOUTH, SUITE 250 4200 PERIMETER PARK SOUTH, SUITE 250 ATLANTA, GA 30341-1202 ATLANTA, GA 30341-1202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-1973239 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agen __7...Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Cade 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PCD TITLE Delete TITLE Change ☐ Addition NAME WILSON, ROBERT M NAME 12800 BUCKSPORT DRIVE STREET ADDRESS STREET ADDRESS ROSWELL, GA 30075 CITY-ST-ZIP CITY-ST-ZIP VTD Addition ☐ Delete CASH, LARRY C NAME NAME 555 BELLEMONT COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DULUTH, GA 30097** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition PATE, PAULA R. NAME NAME STREET ADDRESS 205 RICHMOND PL STREET ADDRESS CiTY-ST-ZIP NEWNAN, GA 30265 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP 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.

PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED