2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # F97000003792** 04-14-2005 90089 034 ***150.00 LITTLE DIVERSIFIED ARCHITECTURAL CONSULTING, Principal Place of Business Mailing Address 40056217 5815 WESTPARK DR. 5815 WESTPARK DR. CHARLOTTE, NC 28217 CHARLOTTE, NC 28217 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Cha-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 56-0884622 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change TITLE LITTLE, WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS 5815 WESTPARK DR. CHARLOTTE, NC 28217 CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ Delete TITLE MCMAHAN, W E NAME 5815 WESTPARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-ZIP ☐ Change ☐ Addition TITLE - -Delete -KUTTNER, PHILLIP A NAME STREET ADDRESS 5815 WESTPARK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE, NC 28217 . Change ☐ Addition ☐ Delete TIDE MCGARRY, JAMES L STREET ADDRESS STREET ADDRESS 5815 WESTPARK DR. CITY-ST-ZIP CITY-\$T-ZIP CHARLOTTE, NC 28217 ☐ Chánge ☐ Addition TITLE ☐ Delete KOMISIN, JOHN A NAME STREET ADDRESS 5815 WESTPARK DRIVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC -28217 CITY-ST-ZIP ☐ Change ☐ Addition ¹ ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 repower 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

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED