2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # P29359 **Secretary of State** 1. Entity Name ROY LEWIS CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 6111 OLD SHELL RD. 6111 OLD SHELL RD. MOBILE AL 36608 MOBILE AL 36608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 63-0659955 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD Detete TOTALE Change ☐ Addition LEWIS, ROY NAME NAME STREET ADDRESS 3300 BENYARD DRIVE STREE: ADDRESS MOBILE AL 36619 CITY-ST-ZIP CITY-ST-ZIF VD Delete HILLE TITLE Change Addition LEWIS, LINDA H 1100000195978 NAME NAME ŬL/26/DS-80050-025 150.00 3300 BENYARD DRIVE STREET ADDRESS. STREET ADDRESS **TAMPA FL 33619** CITY-ST- AP CITY-ST-7IP TITLE Delete Ith £ Change ☐ Addition NAME RILEY, SHANNON NAME STREET ADDRESS 9405 YORKTOWNE WAY STREET ADDRESS CITY-ST-ZIP MOBILE AL CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C114-S1-71P TITLE ☐ Delete EULF. Change ☐ Addition NAME NAME CIRCLADORESS STREET ADDRESS CITY-ST-ZIP CILY ST-71P Change THE Defete Hitch ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling doe 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 of the tee 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 in address, with a other like empowered

ROY LEWIS, PRESIDENT

FILED

(251)380-0000

Daytime Phone 8

01/21/2005