2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AN DOCUMENT # P38519 **Secretary of State** 1. Entity Name LOWDER CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 2000 INTERSTATE PARK DR. 2000 INTERSTATE PARK DR. SUITE 400 SUITE 400 MONTGOMERY AL 36109 MONTGOMERY AL 36109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 63-1036354 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CFRA. LLC Street Address (P.O. Box Number is Not Acceptable) CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA FL 33607-5736 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 utte if appricable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000358384 □ Change □ Addition 05/04/05-80114-003 150.00 HILE CD ☐ Delete HILL LOWDER, JAMES K. NAME 7MAM STREET ADDRESS 2000 INTERSTATE PK DR. STREET ADDRESS CITY-ST-ZIP MONTGOMERY AL 36109 CTTY - ST - ZIP Delete THLE DILE Change Addition LOWDER, THOMAS H. NAME STREET ADDRESS 2101 6TH AVE, NORTH STE 750 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL CITY - ST - ZIP TITLE Delete 1446 Change Addition NAME TUCKER, BRYAN K STREET ADDRESS 2000 INTERSTATE PARK DR. STREET ADDRESS CITY - ST - ZIP MONTGOMERY AL 36109 CITY-ST-ZIP THUE ☐ Delete THEF Change Addition POOLE, RONALD NAME NAME 2000 INTERSTATE PK STREET ADDRESS STREET AODRESS CITY-51-7IP MONTGOMERY AL CITY-ST-ZIP THILE Delete Change Addition attle MCLEOD, P.L.JR. NAME 2000 INTERSTATE PARK DR. STREET ADDRESS STREET ADDRESS MONTGOMERY AL 36109 City-ST-ZIP CITY ST-ZIP THE Delete 4016 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 accuracy, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

FILED

4/26/05 (334) 270-6638