


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90545 001 \*2,400.00

**DOCUMENT # F03000005462**  
 1. Entity Name  
 FE FLORIDA, INC.



**66412598**

Principal Place of Business: 7 WEST SEVENTH STREET, CINCINNATI, OH 45202  
 Mailing Address: 7 WEST SEVENTH STREET, CINCINNATI, OH 45202



2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country  
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

02272004 Chg-P CR2E034 (10/03)

4. FEI Number: 20-0307916 Applied For: Not Applicable  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE, FL 32301-2525  
 7. Name and Address of New Registered Agent: Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**  
 9. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PD NAME: BRODERICK, DENNIS J STREET ADDRESS: 7 WEST SEVENTH STREET CITY-ST-ZIP: CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VT NAME: HOGUET, KAREN M STREET ADDRESS: 7 WEST SEVENTH STREET CITY-ST-ZIP: CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: MAYS, BRADLEY R STREET ADDRESS: 7 WEST SEVENTH STREET CITY-ST-ZIP: CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: NAY, GARY J STREET ADDRESS: 7 WEST SEVENTH STREET CITY-ST-ZIP: CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S NAME: CARIAPPA, PADMA T STREET ADDRESS: 7 WEST SEVENTH STREET CITY-ST-ZIP: CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AS NAME: COX, JACK B STREET ADDRESS: 7 WEST SEVENTH STREET CITY-ST-ZIP: CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:** *Jack B Cox* Jack B. Cox, Assistant Secretary 4/15/04 (513)579-7311  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

66412598  
#F03000005462

**FE Florida, Inc.**

**Directors:**

Dennis J. Broderick  
Joel Belsky

**Officers:**

Dennis J. Broderick	President	7 West 7th Street, Cincinnati, OH 45202
Karen M. Hoguet	Vice President and Treasurer	7 West 7th Street, Cincinnati, OH 45202
Gary J. Nay	Vice President	7 West 7th Street, Cincinnati, OH 45202
Bradley R. Mays	Vice President	7 West 7th Street, Cincinnati, OH 45202
Padma T. Cariappa	Secretary	7 West 7th Street, Cincinnati, OH 45202
Jack B. Cox	Assistant Secretary	7 West 7th Street, Cincinnati, OH 45202
Gwyneth G. Stewart	Assistant Secretary	7 West 7th Street, Cincinnati, OH 45202
Kathleen H. Zavatsky	Assistant Secretary	7 West 7th Street, Cincinnati, OH 45202
Klaus M. Ziermaier	Assistant Secretary	7 West 7th Street, Cincinnati, OH 45202