2004 FOR PROFIT CORPORATION

Jul 13, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # F95000005906** 1. Entity Name GENCO I, INC. Principal Place of Business Mailing Address 100 PAPERCRAFT PARK 100 PAPERCRAFT PARK PITTSBURGH, PA 15238 PITTSBURGH, PA 15238 07042004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 25-1766580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLAGHER, MATTHEW J DO NOT WRITE 3200 NW 125TH ST BAY 16 MIAMI, FL 33167 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printing name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10. TITLE SCHOENEBERGER, LARRY M NAME STREET ADDRESS 100 PAPERCRAFT PARK CITY - ST - 739 PITTSBURGH, PA 15238 UDDDDD165921 13704-80001-020 150.00 PCH TITLE SHEAR, HERBERT S NAME STREET ADDRESS 100 PAPERCRAFT PARK CATY-ST-ZIP PITTSBURGH, PA 15238 IIILE ROADARMEL, RICHARD L NAME STREET ADDRESS 100 PAPERCRAFT PARK DO NOT WRITE CITY-ST-ZIP PITTSBURGH, PA 15238 TITLE IN THIS SPACE SHEAR, BARBARA S NAME 100 PAPERCRAFT PARK STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15238 RITLE SHEAR, GERALD NAME STREET ADDRESS 100 PAPERCRAFT PARK CITY-ST-ZIP PITTSBURGH, PA 15238 TITLE

12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(f). 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 attashment with an address, with all other like empowered.

SIGNATURE:

SHEAR, HERBERT \$

100 PAPERCRAFT PARK PITTSBURGH, PA 15238

NAME

STREET ADDRESS

FILED