

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002546

FILED
Feb 05, 2004
Secretary of State

Entity Name: CBIZ RETIREMENT CONSULTING, INC.

Current Principal Place of Business:

6480 ROCKSIDE WOODS BLVD, STE 330
CLEVELAND, OH 44131

New Principal Place of Business:

6050 OAK TREE BLVD., SUITE 500
CLEVELAND, OH 44131

Current Mailing Address:

6480 ROCKSIDE WOODS BLVD, STE 330
CLEVELAND, OH 44131

New Mailing Address:

6050 OAK TREE BLVD., SUITE 500
CLEVELAND, OH 44131

FEI Number: 34-1885306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PERRY, RICHARD A
Address: 20 N ORANGE AVE, STE 404
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: FALLER, DONALD M
Address: 20 N ORANGE AVE STE 404
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: GLEESPEN, MICHAEL W
Address: 6480 ROCKSIDE WOODS BLVD., SUITE 330
City-St-Zip: CLEVELAND, OH 44131

Title: EVP () Delete
Name: GRISKO, JEROME P JR.
Address: 6480 ROCKSIDE WOODS BLVD., SUITE 330
City-St-Zip: INDEPENDENCE, OH 44131

Title: T () Delete
Name: AZZOLINA, DAVID S
Address: 6480 ROCKSIDE WOODS BLVD STE 330
City-St-Zip: INDEPENDENCE, OH 44131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, BRADFORD
Address: 11440 TOMAHAWK CREEK PARKWAY
City-St-Zip: LEAWOOD, KS 66211

Title: VP (X) Change () Addition
Name: SHUBERT, JOHN M
Address: 255 S. ORANGE AVE., SUITE 801
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: GLEESPEN, MICHAEL W
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: CLEVELAND, OH 44131

Title: EVP (X) Change () Addition
Name: GRISKO, JEROME P JR.
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: INDEPENDENCE, OH 44131

Title: T (X) Change () Addition
Name: AZZOLINA, DAVID S
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: INDEPENDENCE, OH 44131

Title: V () Change (X) Addition
Name: COMPTON, RUSSELL D
Address: 6050 OAK TREE BLVD., SUITE 500
City-St-Zip: CLEVELAND, OH 44131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL W. GLEESPEN

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02/05/2004

Electronic Signature of Signing Officer or Director

Date