2004 FOR PROFIT CORPORATION ANNUAL REPORT

ناسالان ME PARY OF SHAH VISION OF CORPORATION DOCUMENT # M52588 1. Entity Name 04 MAY 11 PM 3:49 WP, INC. Principal Place of Business Mailing Address 1160 TERMINAL TOWER 1160 TERMINAL TOWER 50 PUBLIC SQUARE **50 PUBLIC SQUARE** CLEVELAND, OH 44113 CLEVELAND, OH 44113 05042004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1599626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. IN THIS SPACE PLANTATION, FL 33324 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. 200037064782 (NOTE: Registered Agent signature required when reinstating) 25/04 01007 002 **150.00 SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Added to Fees Due by September 8, 2004 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME MONCHEIN, ROBERT F. 1160 TERMINAL TOWER, 50 PUBLIC SQ. STREET ADDRESS CITY - ST - ZIP CLEVELAND, OH 44113 TITLE NAME MILLER, SAMUEL H. 1160 TERMINAL TOWER, 50 PUBLIC SQ. STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44113 ST TITLE SMITH, THOMAS G NAME STREET ADDRESS 1160 TERMINAL TOWER, 50 PUBLIC SQ. DO NOT WRITE CITY-ST-ZIP CLEVELAND, OH 44113 TITLE IN THIS SPACE GUREN, SHELDON NAME STREET ADDRESS 1160 TERMINAL TOWER, 50 PUBLIC SQ. CLEVELAND, OH 44113 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling 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

with all other like empowered.

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changed, or on an attachment with an address