2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2005 08:00 AM Secretary of State **DOCUMENT # P29275** 1. Entity Name THE SYGMA NETWORK, INC. Principal Place of Business Mailing Address 5550 BLAZER PARKWAY 5550 BLAZER PARKWAY #300 #300 **DUBUN, OH 43017 DUBUN, OH 43017** CR2E034 (10/03) 07192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0254608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NICHOLS, MICHAEL C NAME 12155 MAPLE ROCK STREET ADDRESS U00000374613 CITY-ST-ZIP HOUSTON, TX 77077 TITLE MARSHALL, GREGORY K. NAME 8 WEXFORD CT STREET ADDRESS CITY-ST- DP HUDSON, TX 1111 DEASEY, STEPHEN M. NAME 5617 PRESWICK DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DUBLIN, OH IN THIS SPACE DTI F EPPLE, RONALD H 3929 FAIRLINGTON STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 any oddress, with all other like empowered.

SIGNATURE:

ππε NAME STREET ADDRESS CITY-ST-ZIP

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