2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # F98000006503 GOLD MEDAL PRODUCTS CO. Principal Place of Business Mailing Address 10700 MEDALLION DRIVE 10700 MEDALLION DRIVE CINCINNATI, OH 45241 CINCINNATI, OH 45241 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-0515654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CTD TITLE NAME EVANS, J C SR U00000062627 02/23/04-80128-022 150.00 STREET ADDRESS 10700 MEDALLION DRIVE CINCINNATI, OH 45241 CHY-ST-ZIP TITLE KROEGER, DANIEL R MAME STREET ADDRESS 10700 MEDALLION DRIVE CITY-ST-ZIP CINCINNATI, OH 45241 TITLE GEBHART, CHRISTOPHER W STREET ADDRESS 10700 MEDALLION DRIVE DO NOT WRITE CITY - ST - ZIP CINCINNATI, OH 45241 TITLE IN THIS SPACE BURNS, ROBERT C NAME STREET ADDRESS 10700 MEDALLION DRIVE CITY-ST-ZIP CINCINNATI, OH 45241 TITLE VSD EVANS-LLOYD, SALLY NAME STREET ADDRESS 10700 MEDALLION DRIVE CITY - ST - ZIP CINCINNATI, OH 45241 TITLE

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP

EVANS, JOHN C JR 10700 MEDALLION DRIVE

CINCINNATI, OH 45241