2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# F04000005579

Entity Name: WOOLPERT, INC.

Current Principal Place of Business:

409 E MONUMENT AVE
DAYTON, OH 45402

New Principal Place of Business:

Current Mailing Address:

409 E MONUMENT AVE
DAYTON, OH 45402

New Mailing Address:

FEI Number: 20-1391406 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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: P ( ) Delete
Name: FLISCHEL, LEO
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402

Title: S ( ) Delete
Name: COWDEN, REX
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402

Title: T ( ) Delete
Name: HABERSTROH, MARK
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402

Title: D ( ) Delete
Name: BAKKARD, JOHN
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402

Title: D ( ) Delete
Name: BETZ, DOUGLAS
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: FLISCHEL, LEO R CHAIRMA
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402 US

Title: P (X) Change ( ) Addition
Name: COWDEN, REX W PRESIDE
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402 US

Title: T (X) Change ( ) Addition
Name: HABERSTROH, MARK W TREASUR
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402 US

Title: S (X) Change ( ) Addition
Name: SPEARMAN, WILLIAM E SECRETA
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402 US

Title: D (X) Change ( ) Addition
Name: BETZ, DOUGLAS W DIRECTO
Address: 409 E MONUMENT AVE
City-St-Zip: DAYTON, OH 45402 US

Title: D ( ) Change (X) Addition
Name: STEWART, GARY L DIRECTO
Address: 409 EAST MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402 US

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: REX W. COWDEN PRES 01/05/2005

Electronic Signature of Signing Officer or Director — Date