2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2005 8:00 am Secretary of State **DOCUMENT #841913** 1. Entity Name 03-25-2005 90042 003 ***150.00 HUFFY SERVICE SOLUTIONS, INC. Principal Place of Business Mailing Address 225 BYERS ROAD PO BOX 1314 DAYTON, OH 45401-1314 MIAMISBURG, OH 45342 2. Principal Place of Business 3. Mailing Address ROAD 225 BYERS Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMISBURG. 31-0930291 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete PRESIDENT TITLE ☐ Addition TITLE Change Ch JOHN MUSKOVICH BROWNRIGG, GEOFF W NAME NAME 225 BYERS ROAD 225 BYERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMISBURG, OH CITY-ST-ZIP MIAMISBURG. OH 45 342 TITLE Delete ☐ Change ■ Addition GALAMB, MICHAEL W NAME NAME STREET ADDRESS 225 BYERS ROAD STREET ADDRESS CITY-ST-ZIP MIAMISBURG, OH 45342 CITY-ST-ZIP DS Delete Change Addition TITLE TITI F MICHAUD, NANCY A. NAME NAME 225 BYERS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMISBURG, OH CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MATTHEWS, JEFFREY D NAME STREET ADDRESS 225 BYERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMISBURG, OH Delete Change TITLE TIT! F ☐ Addition PROVOLISH, ROBERT J NAME NAME STREET ADDRESS 225 BYERS ROAD STREET ADDRESS CITY-ST-ZIP MIAMISBURG, OH 45342 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LAFFERTY, ROBERT W NAME 225 BYERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMISBURG, OH 45342 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 trusted 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 an approximation of the corporation of the receiver or trusted empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED