2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004
Secretary of State

DOCUMENT# F00000001376

Entity Name: OFFICE SUITES PLUS PROPERTIES, INC.

Current Principal Place of Business:

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 405043215

New Principal Place of Business:

Current Mailing Address:

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 405043215

New Mailing Address:

FEI Number: 52-2105540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: PCD ( ) Delete
Name: COWGILL, NORWOOD JR.
Address: 2640 PARIS PIKE
City-St-Zip: LEXINGTON, KY 40511

Title: VSTD ( ) Delete
Name: BAUGHMAN, JAMES C JR.
Address: 2124 ISLAND DRIVE
City-St-Zip: LEXINGTON, KY 40502

Title: V ( ) Delete
Name: VITTITOW, DONALD F
Address: 4508 MEADOWBRIDGE COURT
City-St-Zip: LEXINGTON, KY 40515

Title: V ( ) Delete
Name: BEAUCHAMP, SCOTT A
Address: 102 REDWOOD DR.
City-St-Zip: RICHMOND, KY 40475

Title: D ( ) Delete
Name: DUPREE, THOMAS P
Address: PO BOX 1149
City-St-Zip: LEXINGTON, KY 40589

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DONALD VITTITOW CFO 04/15/2004

Electronic Signature of Signing Officer or Director — Date