2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # F00000001498** LITHKO CONTRACTING, INC. Mailing Address Principal Place of Business 5353 HAMILTON-MIDDLETOWN PIKE 5353 HAMILTON-MIDDLETOWN PIKE HAMILTON, OH 45011 HAMILTON, OH 45011 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1214734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 525 E PARK AVE TALLAHASSEE, FL 32301 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TD NAME BAKER, KENNETH R STREET ADDRESS 343 WARWICK ROAD U00000218622 CITY-ST-ZIP HAMILTON, OH 45013 02/07/05-80071-020 150.**00** TITLE HOSSFELD, PERRY J NAME 2500 HIXSON STREET STREET ADDRESS CITY-ST-ZIP POWELL, OH 43065 TITLE BAKER, HAZEL A NAME 353 WARWICK ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HAMILTON, OH 45013 IN THIS SPACE TITLE STROBEL, ROBERT NAME STREET ADDRESS 15 BEACHWOOD CT CITY-ST-ZIP BATESVILLE, IN 47006 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

OBJECT STROBEL 1965. 1-31-1

12. I hereby certify that the information supplied with this filing does not quality 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 of trustee exprowered 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 anadogysis, with 4t offer like emprowered.

513-539-4117

Oaytime Phone #