2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F0000003890 01-10-2005 90022 030 ***150.00 FACILITY DESIGN, INC. Principal Place of Business Mailing Address 2723 SAWBURY BLVD. 2723 SAWBURY BLVD. COLUMBUS, OH 43235 COLUMBUS, OH 43235 40000050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1176551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIECHTY, HERBERT 2844 SUNNYSIDE STREET Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34239 City 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 registereri agent and title if apolicable (NOTE: Registered Agent signature required when registation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition JOHNSTON, F. THOMAS 2555 CARRIAGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POWELL, OH 43065 CITY-ST-ZIP WC TITLE ☐ Delete Change Change ☐ Addition NAME DIERCKMAN, ROGER J NAME 6764 Monticello Lane STREET ADDRESS **5988 BLUE SPRUCE STREET** STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43231 CITY-ST-ZIP Dublin, OH 43016 SD TITLE ☐ Delete TILLE ☐ Change Addition HUNT FRED A NAME NAME STREET ADORESS 6130 ORANGEWICK DRIVE SOUTH STREET ADDRESS LEWIS CENTER, OH 43035 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition LIECHTY, JERRY W NAME NAME STREET ADDRESS 955 NORTH OLD STATE ROAD STREET ADDRESS CITY-ST-ZIP DELAWARE, OH 43015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attactment with an address, with all princ like empowered.

JERRY W LIECHTY, TREAS 1/4/05

614-761-9333

FILED

Jan 10, 2005 8:00 am