2005 FOR PROFIT CORPORATION

Feb 24, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F00000004816** 02-24-2005 90049 017 ***150.00 EMPOWER MEDIAMARKETING, INC. Principal Place of Business Mailing Address 50018984 455 DELTA AVENUE 455 DELTA AVENUE CINCINNATI, OH 45226 CINCINNATI, OH 45226 2. Principal Place of Business 3. Mailing Address 1111 St. Gregory 570 = = 2 1111 St. Suite, Apt. #, etc Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Cincinnati Cincinnati OH 31-1159220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 5202 45202 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PISTULKA, MARGARET D Street Address (P.O. Box Number is Not Acceptable) **5455 NW 121ST AVENUE** CORAL SPRINGS, FL 33076 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MCHALE, BRIAN J NAME NAME 2712 ROYALWOODS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45244 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PRICE, WILLIAM C NAME STREET ADDRESS 900 ADAMS CROSSING STE 5300 STREET ADDRESS CITY-ST-7IP CINCINNATI, OH 45202 CITY-ST-ZIP TS TITLE ☐ Delete TITLE ☐ Change ■ Addition VEIL, LYNNE C NAME NAME STREET ADDRESS 975 CHESTERTON WAY STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45230 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOWRY, JOSEPH M NAME STREET ADDRESS 459 TAM O SHANTER CTNE STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME PRICE, MARY E NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

900 ADAMS CROSSING STE 5300

1160 COVENTRY WOODS DRIVE

CINCINNATI, OH 45202

BENTZINGE, SUSAN E

CINCINNATI, OH 45230

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

☐ Delete

Bentzinger, Susan E

FILED

★ Change

☐ Addition