2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # F01000001010 04-20-2004 90029 008 ***150.00 LIMITED TOO STORE PLANNING, INC. Principal Place of Business ... Mailing Address 8323 WALTON PARKWAY NEW ALBANY OH 43054 8323 WALTON PARKWAY NEW ALBANY OH 43054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 31-1694582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT & DIRECTOR PD Addition TITLE ☐ Delete TITLE Change NAME TILSON, DOUG NAME STREET ADDRESS 8323 WALTON PARKWAY STREET ADDRESS NEW ALBANY OH 43054 CITY-ST-7IP CITY-ST-7IP TREASURER & DIRECTOR TITLE TD ☐ Delete TITLE ☐ Change Addition KLEEBERGER, KENT A NAME NAME 8323 WALTON PARKWAY STREET ADDRESS STREET ADDRESS NEW ALBANY OH 43054 CITY-ST-7IP CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHOCKLING, KEVIN --NAME STREET ADDRESS STREET ADDRESS 8323 WALTON PARKWAY CITY-ST-ZIP CITY-ST-ZIP NEW ALBANY OH 43054 TITLE Delete TITLE ☐ Change ☐ Addition PROBST, DOUG NAME NAME STREET ADDRESS 8323 WALTON PARKWAY STREET ADDRESS CITY-ST-ZIP NEW ALBANY OH 43054 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED