

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001010

FILED
Mar 11, 2005
Secretary of State

Entity Name: LIMITED TOO STORE PLANNING, INC.

Current Principal Place of Business:

8323 WALTON PARKWAY
NEW ALBANY, OH 43054 US

New Principal Place of Business:

Current Mailing Address:

8323 WALTON PARKWAY
NEW ALBANY, OH 43054 US

New Mailing Address:

FEI Number: 31-1694582

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O C T CORPORATION SYSTEM
PLANTATION, FL 33324 US

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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TILSON, DOUG
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

Title: TD () Delete
Name: KLEEBERGER, KENT A
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

Title: SD () Delete
Name: SCHOCKLING, KEVIN
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TILSON, DOUGLAS H
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

Title: TD (X) Change () Addition
Name: MAY, WILLIAM E
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

Title: S (X) Change () Addition
Name: SCHOCKLING, KEVIN R
Address: 8323 WALTON PARKWAY
City-St-Zip: NEW ALBANY, OH 43054

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: KEVIN R. SCHOCKLING

SECY

03/11/2005

Electronic Signature of Signing Officer or Director

Date