2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # F02000001001 02-28-2005 90232 031 ***150.00 TECHNOLOGY SERVICES GROUP, INC. Principal Place of Business Mailing Address 50020470 444 ALEXANDERS*VILLE RD. 444 ALEXANDERVILLE RD. MIAMISBURG, OH 45342-3658 MIAMISBURG, OH 45342-3658 No Chg-P CR2E034 (10/03) 02082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1417488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE B. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS -10. LANDREVILLE, CHARLES V NAME 444 ALEXANDERSVILLE RD. STREET ADDRESS MIAMISBURG, OH 453423659 CITY-ST-ZIP CURRIN, JAMES M 444 ALEXANDERSVILLE RD. STREET ADDRESS MIAMISBURG, OH 453423658 CITY-ST-ZIP DENNY, MICHAEL L MAME STREET ADDRESS 444 ALEXANDERSVILLE RD. DO NOT WRITE MIAMISBURG, OH 453423658 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OBENT J. ARNEY VP FINANCE 2-18-05

FILED