

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001019

Entity Name: UNIT 44, INC.

FILED  
Jul 07, 2004  
Secretary of State

## Current Principal Place of Business:

615 CHANNELSIDE DR  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

53 N MAIN STREET  
FREDERICKTOWN, OH 43019

## New Mailing Address:

FEI Number: 03-0374729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RITCHEY, WILLIAM W  
5152 NORTHRIDGE ROAD  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

ADDISON, MICHAEL C  
400 N. TAMPA STREET  
1100  
TAMPA, FL 33602 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: MICHAEL C. ADDISON

07/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete  
Name: STACHLER, WILLIAM L  
Address: 13 WASHINGTON STREET  
City-St-Zip: DANVILLE, OH 43014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: DENNIS, MICHAEL S  
Address: 4802 LONDONDERRY DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: S ( ) Change (X) Addition  
Name: DENNIS, JULIE L  
Address: 13821 OLD MANSFIELD ROAD  
City-St-Zip: MT. VERNON, OH 43050

Title: T ( ) Change (X) Addition  
Name: GORDON, NOREENE A  
Address: 18025 KINGS PARK DRIVE  
City-St-Zip: TAMPA, FL 33647

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: MICHAEL S. DENNIS

PV

07/07/2004

Electronic Signature of Signing Officer or Director

Date