2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM DOCUMENT # F02000002241 **Secretary of State** 1. Entity Name NATIONAL CONTENT LIQUIDATORS, INC. Principal Place of Business.__ Mailing Address 825 W. CENTRAL AVENUE 825 W. CENTRAL AVENUE SPRINGBORO, OH 45066 SPRINGBORO, OH 45066 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1779462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstalling) 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 10. OFFICERS AND DIRECTORS PTD TITLE LUNSFORD, MICHAEL G STREET ADDRESS 825 W. CENTRAL AVENUE SPRINGBORO, OH 45066 CITY-ST-ZIP 1/00/00/233561 02/17/05-80047-015 158,75 TITLE NAME BOWER, GLENN L STREET ADDRESS 33 W FIRST STREET, SUITE 600 CITY-ST-ZIP DAYTON, OH 454021289 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(7), Florida Statutes 1 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 tustee 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 addless, with of other the purpowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

414/05 (937)746-000)

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