2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F02000005618

1. Entity Name CRI HOLDINGS, INC.



Principal Place of Business

191 W. NATIONWIDE BLVD.

SUITE 200 COLUMBUS, OH 43215-2568 Mailing Address

191 W. NATIONWIDE BLVD. SUITE 200

COLUMBUS, OH 43215-2568

FILED May 05, 2004 08:00 AM Secretary of State



04212004

No Cha-P

CR2E034 (10/03)

4. FEI Number 31-1668216 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENE, ROBERT F 1301 SIXTH AVENUE WEST, SUITE 400 BRADENTON, FL 34205

the obligations of registered agent.

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IN THIS SPACE

SIGNATURE						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financia Trust Fund Contribution	g D	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE	DPT					
NAME	CASTO, DON M III				Charles and an area and an area and area.	
STREET ADDRESS	191 W. NATIONWIDE BLVD., STE 200				U00000156240 05/05/04-800 70-008 150.0 0	
CITY - ST - ZIP	COLUMBUS, OH 432152568				U5/U5/U4-8007 0- 008 1 50.00	
TITLE	DVS					
NAME	BENSON, FRANK S III					
STREET ADDRESS	191 W. NATIONWIDE BLVD., STE 200					

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

CITY-ST-ZIP COLUMBUS, OH 432152568 TITLE NAME DUTTON, STEPHEN E 191 W. NATIONWIDE BLVD., STE 200 STREET ADDRESS COLUMBUS, OH 432152568 CITY ST-ZiP

TITLE LUKEMAN, PAUL G NAME STREET ADDRESS 191 W. NATIONWIDE BLVD., STE 200 COLUMBUS, OH 432152568 CITY - ST - ZIP

1151.6 NAME MARTIN, ANTHONY A STREET ADDRESS

191 W. NATIONWIDE BLVD., STE 200 CITY-ST-ZIP COLUMBUS, OH 432152568

THE RIAT, WILLIAM J NAME

191 W. NATIONWIDE BLVD., STE 200 STREET ADDRESS COLUMBUS, OH 432152568

12. Thereby certify that the information supplied with this filling 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 or frue 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:

CITY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNACH HIGHAORGHASSAT O, III

614-228-5331