2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # F02000005618** CRI HOLDINGS, INC. Principal Place of Business Mailing Address 191 W. NATIONWIDE BLVD. 191 W. NATIONWIDE BLVD. SUITE 200 SUITE 200 COLUMBUS, OH 43215-2568 COLUMBUS, OH 43215-2568 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1668216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREENE, ROBERT F 1301 SIXTH AVENUE WEST, SUITE 400 BRADENTON, FL 34205 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. U00000360168 <u>05/05/05-80020-016_150.00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature (equired when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CASTO, DON M III NAME 191 W. NATIONWIDE BLVD., STE 200 STREET ADDRESS COLUMBUS, OH 432152568 CITY-ST-ZIP BENSON, FRANK S III NAME STREET ADDRESS 191 W. NATIONWIDE BLVD., STE 200 CITY-ST-ZIP COLUMBUS, OH 432152568 TITLE NAME DUTTON, STEPHEN E STREET ADDRESS 191 W. NATIONWIDE BLVD., STE 200 DO NOT WRITE COLUMBUS, OH 432152568 CITY-ST-ZIP TITLE IN THIS SPACE LUKEMAN, PAUL G NAME 191 W. NATIONWIDE BLVD., STE 200 STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152568 TITLE NAME MARTIN, ANTHONY A

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:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

191 W. NATIONWIDE BLVD., STE 200

191 W. NATIONWIDE BLVD., STE 200

COLUMBUS, OH 432152568

COLUMBUS, OH 432152568

RIAT, WILLIAM J

Frank S. Benson III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28, 2005

614-228-5331

FILED

Daytime Phone #