2004 FOR PROFIT CORPORATION

Apr 23, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # F02000006427** 1. Entity Name MAS-LMBC, INC. Principal Place of Business Mailing Address 1105 SCHROCK ROAD, STE. 206 1105 SCHROCK ROAD, STE. 206 COLUMBUS, OH 43229 COLUMBUS, OH 43229 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1858261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent ICARDI, JEFFREY A ESQ. DO NOT WRITE 549 WYMORE ROAD NORTH, STE. 109 MAITLAND, FL 32751 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE_Registered Agent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT HILE WHALEY, RICHARD J NAME U00000127924 04/26/04-80017-019 150.00 1105 SCHROCK ROAD, STE. 206 STREET ADDRESS CHY-SI-ZIP COLUMBUS, OH 43229 **DVPS** THE MCVAY, THOMAS D NAME STREET ADDRESS 1105 SCHROCK ROAD, STE, 206 COLUMBUS, OH 43229 CITY-ST-ZIP HILE DEAN, DENNIS E MAME 1105 SCHROCK ROAD, STE. 206 STREET ADDRESS DO NOT WRITE COLUMBUS, OH 43229 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 eath; 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

TITLE NAME STREET ADDRESS CHY-ST-ZIP

CER OR DIRECTOR

Daytime Phone #

FILED