

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000092

FILED
Jul 18, 2005
Secretary of State

Entity Name: MAYER HOFFMAN MCCANN P.C.

Current Principal Place of Business:

11440 TOMAHAWK CREEK PARKWAY
LEAWOOD, KS 66211

New Principal Place of Business:

Current Mailing Address:

6050 OAK TREE BLVD.
SUITE 500
CLEVELAND, OH 44131

New Mailing Address:

FEI Number: 43-1947695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANCOCK, WILLIAM L
Address: 11440 TOMAHAWK CREEK PKY
City-St-Zip: LEAWOOD, KS 66211

Title: VPD () Delete
Name: BERKOWITZ, BARRY M
Address: 401 PLYMOUTH RD., SUITE 200
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: SD () Delete
Name: MILLS, RICHARD E
Address: 11440 TOMAHAWK CREEK PRKY
City-St-Zip: LEAWOOD, KS 66211

Title: TD () Delete
Name: LESLIE, ROBERT
Address: 3101 NORTH CENTRAL AVE., SUITE 300
City-St-Zip: PHOENIX, AZ 85012

Title: VP () Delete
Name: SALTZER, JEFFREY
Address: 225 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10122

Title: AVP () Delete
Name: WIESNER, KIRK
Address: 990 SW FAIRLAWN
City-St-Zip: TOPEKA, KS 66606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: PERKINS, ANN
Address: 6050 OAK TREE BLVD, STE 500
City-St-Zip: CLEVELAND, OH 44131

Title: DIR (X) Change () Addition
Name: BRUNO, BENEDICT
Address: ONE SOUTH WACKER DR, STE 1700
City-St-Zip: CHICAGO, IL 60606

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: ANN PERKINS

AS

07/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date