2004 FOR PROFIT CORPORATION

Jul 06, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F03000002479 07-06-2004 90003 018 ***150.00 WIEGOLD & SONS, INC. Principal Place of Business Mailing Address 54059883 C/O AIRTON, INC. C/O AIRTON, INC. 7813 N. DIXIE DR. 7813 N. DIXIE DR. DAYTON, OH 45414 DAYTON, OH 45414 2. Principal Place of Business 3. Mailing Address GIOUP, Irc. Residential Services Residential Genices Group Inc Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-P CR2E034 (10/03) 7813 N. Dixic Dr. 78/3 N. Dixic City & State City & State 4. FEI Number Applied For <u>Dayton</u> 13-4248609 Dayton, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired US U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVE TALLAHASSEE, FL 32301 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 c.,9.: Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS -10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 UP TITLE ☐ Delete TITLE STANTON, CARL NAME Scott Boose 7813 N. Dixic Dr NAME STREET ADDRESS 3910 PARK AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP Dayton, OH 45414 TITLE Delete TITLE UP ☐ Change **Addition** NAME CASCADE, JOSHUA NAME Urctor Ragucci STREET ADDRESS 3910 PARK AVE STREET ADDRESS 7813 N. DIXIC Dr. NEW YORK, NY 10022 CITY-ST-7IP CITY-ST-ZIP Dayton OH 45414 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALZER, ERIC NAME NAME STREET ADDRESS 7813 N DIXIE DR STREET ADDRESS DAYTON, OH. 45414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JOHNSTON, TIMOTHY NAME NAME STREET ADDRESS 7813 N DIXIE DR STREET ADDRESS DAYTON, OH 45414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. I further certify that the information indicated in 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 information.

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IG OFFICER OR DIRECTOR

☐ Delete

Daytime Phone (

Change

☐ Addition

FILED