

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004589

Entity Name: LANVISION OHIO, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

5481 CREEK ROAD
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

5481 CREEK ROAD
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 31-1285286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PATSY, J. BRIAN
Address: 5481 CREEK ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: D () Delete
Name: CASTRUCCI, GEORGE
Address: 8355 OLD STABLE ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: DS () Delete
Name: LOMBARDO, ERIC S
Address: 5481 CREEK ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: D () Delete
Name: LEVY, RICHARD C
Address: 7325 INDIAN HILL ROAD
City-St-Zip: CINCINNATI, OH 45243

Title: D () Delete
Name: PATTERSON, DAVID
Address: 1100 CHIQUITA CENTER 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AT () Delete
Name: VICK, DONALD E JR
Address: 5481 CREEK ROAD
City-St-Zip: CINCINNATI, OH 45242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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

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

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: DONALD E VICK JR

AT

03/19/2004

Electronic Signature of Signing Officer or Director

Date

PAUL W. BRIDGE, JR. TREASURER
5481 CREEK ROAD
CINCINNATI, OH 45242