

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000720

FILED
Jun 30, 2005
Secretary of State

Entity Name: FRITZ-RUMER-COOKE CO., INC.

Current Principal Place of Business:

635 E. WOODROW AVENUE
COLUMBUS, OH 43207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07884
COLUMBUS, OH 43207

New Mailing Address:

FEI Number: 31-4185040

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: PCT () Delete
Name: COOKE, C. CLEM III
Address: P.O. BOX 07884 - 635 E. WOODROW AVENUE
City-St-Zip: COLUMBUS, OH 43207

Title: VSVC () Delete
Name: COOKE, KAREN
Address: P.O. BOX 07884 - 635 E. WOODROW AVENUE
City-St-Zip: COLUMBUS, OH 43207

Title: D () Delete
Name: COOKE, CARL C JR.
Address: P.O. BOX 07884 - 635 E. WOODROW AVENUE
City-St-Zip: COLUMBUS, OH 43207

Title: D () Delete
Name: COOKE, PHILIP
Address: P.O. BOX 07884 - 635 E. WOODROW AVENUE
City-St-Zip: COLUMBUS, OH 43207

Title: D (X) Delete
Name: ZEMBO, MARK A
Address: P.O. BOX 07884 - 635 E. WOODROW AVENUE
City-St-Zip: COLUMBUS, OH 43207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: COOKE, C. CLEM III
Address: P. O. BOX 07884-635 E. WOODROW AVENUE
City-St-Zip: COLUMBUS, OH 43207

Title: D (X) Change () Addition
Name: COOKE, KAREN
Address: P. O. BOX 07884-635 E. WOODROW AVENUE
City-St-Zip: COLUMBUS, OH 43207

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: KAREN COOKE

VSVC

06/30/2005

Electronic Signature of Signing Officer or Director

Date