

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000744

FILED
Apr 06, 2005
Secretary of State

Entity Name: THE AMERICAN EAGLE OF OHIO, INC.

Current Principal Place of Business:

1164 CLEVELAND AVE
AMHERST, OH 44001

New Principal Place of Business:

6145 PARK SQUARE DRIVE
#4
LORAIN, OH 44053

Current Mailing Address:

1164 CLEVELAND AVE
AMHERST, OH 44001

New Mailing Address:

6145 PARK SQUARE DRIVE
#4
LORAIN, OH 44053

FEI Number: 34-1940292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: SCHRENKEL, JOHN J
Address: 1164 CLEVELAND AVE
City-St-Zip: AMHERST, OH 44001

Title: VP () Delete
Name: KORINKO, JOHN
Address: 1164 CLEVELAND AVE
City-St-Zip: AMHERST, OH 44001

Title: S () Delete
Name: SCHRENKEL, DIANE
Address: 1164 CLEVELAND AVE
City-St-Zip: AMHERST, OH 44001

Title: T () Delete
Name: BERRY, DAVID A
Address: 1164 CLEVELAND AVE
City-St-Zip: AMHERST, OH 44001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SCHRENKEL, JOHN J
Address: 6145 PARK SQUARE DRIVE
City-St-Zip: LORAIN, OH 44053

Title: VP (X) Change () Addition
Name: KORINKO, JOHN
Address: 6145 PARK SQUARE DRIVE
City-St-Zip: LORAIN, OH 44053

Title: S (X) Change () Addition
Name: SCHRENKEL, DIANE
Address: 6145 PARK SQUARE DRIVE
City-St-Zip: LORAIN, OH 44053

Title: T (X) Change () Addition
Name: BERRY, DAVID A
Address: 6145 PARK SQUARE DRIVE
City-St-Zip: LORAIN, OH 44053

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: JOHN J. SCHRENKEL

PCEO

04/06/2005

Electronic Signature of Signing Officer or Director

Date