

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000997

Entity Name: HY-KO PRODUCTS COMPANY

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

7370 NORTHFIELD ROAD
WALTON HILLS, OH 44146

New Principal Place of Business:

Current Mailing Address:

7370 NORTHFIELD ROAD
WALTON HILLS, OH 44146

New Mailing Address:

FEI Number: 34-0700745

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

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: VC () Delete
Name: BASS, MICHAEL
Address: 17552 LAKESEDGE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: VCT () Delete
Name: KAUFMAN, DAVID
Address: 3950 W. ASH LANE
City-St-Zip: ORANGE VILLAGE, OH 44122

Title: P () Delete
Name: RASENBLUTH, BERT
Address: 3883-2 LANDER ROAD
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: S () Delete
Name: BASS, FAYE
Address: 17552 LAKESEDGE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

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: () 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: MICHAEL BASS

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date