## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # F04000001770** 04-20-2005 90336 010 \*\*\*150.00 1. Entity Name LMS SERVICES OF OHIO, INC. Principal Place of Business Mailing Address 50040040 1268 N. RIVER RD., SUITE 1 1268 N. RIVER RD., SUITE 1 WARREN, OH 44483 WARREN, OH 44483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03282005 Chg-P Applied For City & State City & State 4. FEI Number 34-8328 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Addition TITLE ☐ Change TITLE ☐ Delete DELISIO, ROBERT L NAME 1268 N. RIVER RD., SUITE 1 same STREET ADORESS STREET ADDRESS same CITY-ST-ZIP WARREN, OH 44483 CITY-ST-ZIP DV ☐ Delete ☐ Change ☐ Addition TITLE TITLE BUSKEY, WILLIAM J JR. NAME NAME STREET ADDRESS 1268 N. RIVER RD., SUITE 1 STREET ADDRESS WARREN, OH 44483 CITY-ST-ZIP CITY-ST-7IP □ Delete TITLE ☐ Change ☐ Addition TITLE ROGAN, ROKKI NAME 1268 N. RIVER RD., SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARREN, OH 44483 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**FILED** 

3.31-05 Date

Robert L. Delisio