2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F93000005296 1. Entity Name BYC, INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD. 6140 PARKLAND BLVD. STE 110 STE 110 MAYFIELD HEIGHTS, OH 44124 MAYFIELD HEIGHTS, OH 44124 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1754037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE TOMSICH, ROBERT J NAME STREET ADDRESS 6140 PARKLAND BLVD. CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 VAS TITLE BIACOFSKY, JOHN STREET ACCURESS. 6140 PARKLAND BLVD. CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 TITLE NAME BRAINARD, PATRICK J STREET ADDRESS 6140 PARKLAND BLVD. DO NOT WRITE CITY-ST-ZIF CLEVELAND, OH 44124 IN THIS SPACE TITLE D TOMSICH, JOHN R MAME 6140 PARKLAND BLVD STREET ADDRESS COY-ST-78 MAYFIELD HTS, OH 44124 TITLE

12. I hereby certily that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS City-51-7/2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED