2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2005
Secretary of State

DOCUMENT# F94000000520

Entity Name: OHIO SAVINGS SECURITIES, INC.

Current Principal Place of Business:

200 OHIO SAVINGS PLAZA
1801 EAST NINTH STREET
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1801 E NINTH ST
OH99-0209
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 34-1396557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SADOCK, JAMES JR. ESQ
AMTRUST BANK
5550 GLADES ROAD, SUITE 100
BOCA RATON, FL 33431 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:	C	( ) Delete
Name:	GOLDBERG, DAVID	
Address:	19200 S WOODLAND RD	
City-St-Zip:	SHAKER HEIGHTS, OH 44122	
Title:	VCAS	( ) Delete
Name:	GOLDBERG, ROBERT	
Address:	5150 THREE VG DR UNIT 1E	
City-St-Zip:	LYNDHURST, OH 44124	
Title:	VCAS	( ) Delete
Name:	GOLDBERG, GERALD	
Address:	32500 CHESTNUT LANE	
City-St-Zip:	PEPPER PIKE, OH 44124	
Title:	P	( ) Delete
Name:	YESKO, JOSEPH	
Address:	88 BLACKBERRY DR	
City-St-Zip:	HUDSON, OH 44236	
Title:	S	( ) Delete
Name:	FREIMUTH, MARC W	
Address:	18001 SHAKER BLVD	
City-St-Zip:	SHAKER HEIGHTS, OH 44120	
Title:	T	( ) Delete
Name:	PRESBY, ALAN W	
Address:	3060 MEADOW GATEWAY	
City-St-Zip:	BROADVIEW HEIGHTS, OH 44147	

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:		
Title:	S	(X) Change ( ) Addition
Name:	SOLGANIK, VIVIAN L	
Address:	3330 WARRENSVILLE CENTER, #504	
City-St-Zip:	SHAKER HEIGHTS, OH 44122	
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: VIVIAN L. SOLGANIK S 03/09/2005

Electronic Signature of Signing Officer or Director — Date