2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Or HAY 15 AM 3: 10 DOCUMENT # F94000001962 ZAREMBA RED ROAD COMPANY Principal Place of Business Mailing Address 14600 DETROIT AVE. 14600 DETROIT AVE. **SUITE 1500 SUITE 1500** LAKEWOOD, OH 44107 LAKEWOOD, OH 44107 No Cha-P CR2E034 (10/03) 03042003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1764194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 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 affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ΡĐ ZAREMBA, WALTER NAME 14600 DETROIT AVE. STREET ADDRESS CITY-ST-ZIP LAKEWOOD, OH 44107 FITI F NAME URBANCIC, JOSEPH J STREET ADDRESS 14600 DETROIT AVE. CITY-ST-ZIP LAKEWOOD, OH 44107 STEADLEY, ROBERT F NAME 14600 DETROIT AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKEWOOD, OH 44107 XS VONBENKEN, BARBARA IN THIS SPACE NAME STREET ADDRESS 14600 DETROIT AVE. CITY-ST-ZIP LAKEWOOD, OH 44107 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 empowered.

Barbara VonBenken

Secretary

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FISCH OR DIRECTOR

216-221-6600