2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM Secretary of State DOCUMENT # F94000004196 OHIO LIBERTY FUNDING CORP. Principal Place of Business Mailing Address **5050 BELMONT AVENUE** 5050 BELMONT AVENUE YOUNGSTOWN, OH 44505 YOUNGSTOWN, OH 44505 US 01062004 No Cha-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1756375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLANDER, DAVID G DO NOT WRITE 3109 STIRLING RD. FT. LAUDERDALE, FL 33312 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, 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 \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VTSD TITLE NAME BURDMAN, LEE 5685 ENGLETON LN. STREET ADDRESS CITY-ST-ZIP GIRARD, OH U00000002255 01/13/04-80006-015 150.00 ΡD TITLE NAME LEVY, JONATHAN A STREET ADDRESS 40 REDFERN DR. CITY-ST-ZIP YOUNGSTOWN, OH TITLE NAME BARDACH, ROBERT STREET ADDRESS 2900 CHEMED CENTER DO NOT WRITE CITY-ST-ZIP CINCINNATI, OH 45202 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify 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 attachypint with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE:

FILED