


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90047 026 ***150.00

DOCUMENT # F94000005326
 1. Entity Name
THE BOYKIN GROUP, INC.



Principal Place of Business: **45 W. PROSPECT AVE GUILDHALL BLD 1500 CLEVELAND OH 44115**
 Mailing Address: **45 W. PROSPECT AVE GUILDHALL BLD 1500 CLEVELAND OH 44115**

JYUJ4001



MOORE CR2E034 (11/03)

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

City & State: _____
 Zip: _____ Country: _____

4. FEI Number: **34-1779121**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** 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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE: PD <input type="checkbox"/> Delete	NAME: BOYKIN, ROBERT W
STREET ADDRESS: 45 W. PROSPECT AVE 1500 GUILDHALL BLD	CITY-ST-ZIP: CLEVELAND OH 44115
TITLE: VS <input checked="" type="checkbox"/> Delete	NAME: CONTI, RICHARD C
STREET ADDRESS: 45 W PROSPECT AVE, 1500 GUILDHALL BLDG	CITY-ST-ZIP: CLEVELAND OH 44115
TITLE: VT <input type="checkbox"/> Delete	NAME: JONES, SHEREEN P
STREET ADDRESS: 45 W PROSPECT AVE, 1500 GUILDHALL BLDG	CITY-ST-ZIP: CLEVELAND OH 44115
TITLE: _____ <input type="checkbox"/> Delete	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Delete	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Delete	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: TREASURER ONLY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: JOHN E. BOYKIN
STREET ADDRESS: 45 W. PROSPECT, 1500 GUILDHALL BLDG,	CITY-ST-ZIP: CLEVELAND, OH 44115
TITLE: ASSISTANT SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: ANDREW C. ALEXANDER
STREET ADDRESS: 45 W. PROSPECT, 1500 GUILDHALL BLDG,	CITY-ST-ZIP: CLEVELAND, OH 44115
TITLE: DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: RAYMOND P. HEITLAND
STREET ADDRESS: 10846 BARBURY AVE.	CITY-ST-ZIP: BRATENHALL, OH 44130

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 other like empowered.

SIGNATURE:  DATE: **2-25-04** DAYTIME PHONE #: **216-430-1200**