

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005326

FILED
Feb 14, 2005
Secretary of State

Entity Name: THE BOYKIN GROUP, INC.

Current Principal Place of Business:

45 W. PROSPECT AVE
GUILDHALL BLD 1500
CLEVELAND, OH 44115

New Principal Place of Business:

Current Mailing Address:

45 W. PROSPECT AVE
GUILDHALL BLD 1500
CLEVELAND, OH 44115

New Mailing Address:

FEI Number: 34-1779121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BOYKIN, ROBERT W
Address: 45 W. PROSPECT AVE 1500 GUILDHALL BLD
City-St-Zip: CLEVELAND, OH 44115

Title: T () Delete
Name: JONES, SHEREEN P
Address: 45 W PROSPECT AVE, 1500 GUILDHALL BLDG
City-St-Zip: CLEVELAND, OH 44115

Title: S () Delete
Name: BOYKIN, JOHN E
Address: 45 W PROSPECT AVE, 1500 GUILDHALL BLDG
City-St-Zip: CLEVELAND, OH 44115

Title: AS () Delete
Name: ALEXANDER, ANDREW C
Address: 45 W PROSPECT AVE, 1500 GUILDHALL BLDG
City-St-Zip: CLEVELAND, OH 44115

Title: D (X) Delete
Name: HEITLAND, RAYMOND P
Address: 16846 BARDBURY AVE
City-St-Zip: CLEVELAND, OH 44130

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:

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: ANDREW C. ALEXANDER

AS

02/14/2005

Electronic Signature of Signing Officer or Director

_____ Date