


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90085 022 \*\*\*150.00

DOCUMENT # F95000006136		
1. Entity Name STANT CORPORATION		

Principal Place of Business 4801 SPRINGFIELD ST DAYTON, OH 45431	Mailing Address 1551 WEWATTA STREET MAIL CODE 90-A4 DENVER, CO 80202
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2. Principal Place of Business 6450 Poe Avenue Suite, Apt. #, etc. Suite 109 City & State Dayton, OH Zip 45414 Country USA		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
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03302005 Chg-P CR2E034 (10/03)	
4. FEI Number 35-1768429	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	
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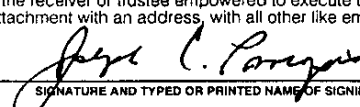
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARROLL, DAVID 100 KING ST W 6600 11ST CANADIAN PL TORONTO ON, m5x1b8 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV DISSER, DANIEL 4801 SPRINGFIELD ST DAYTON, OH 45431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SULLIVAN, KATHLEEN A 900 SOUTH BROADWAY DENVER, CO 80209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAPPAYLIOU, GEORGE S 4801 SPRINGFIELD ST DAYTON, OH 45431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIRCHHOFF, GREGORY F 4801 SPRINGFIELD ST DAYTON, OH 45431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RUSK, DIANE M 1551 WEWATTA ST DENVER, CO 80202 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV Disser, Daniel 6450 Poe Avenue, Suite 109 Dayton, OH 45414 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Sullivan, Kathleen A 1551 Wewatta Street Denver, CO 80202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Pappayliou, George S 6450 Poe Avenue, Suite 109 Dayton, OH 45414 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kirchhoff, Gregory F 6450 Poe Avenue, Suite 109 Dayton, OH 45414 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Procopio, Joseph C 1551 Wewatta Street Denver, CO 80202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: 	Joseph C. Procopio 4/1/05 (303) 744-4216
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #