2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000001066 RESIDENTIAL CONSTRUCTION SPECIALITIES, INC. 24048660 Principal Place of Business Mailing Address 8585 DUKE BLVD 8585 DUKE BLVD MASON, OH 45040 MASON, OH 45040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2134021 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Γ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE Change TITLE: -NAME SCHWAEMMLE, JOHN R NAME STREET ADDRESS STREET ADDRESS 8585 DUKE BLVD CITY-ST-ZIP MASON, OH 45040 CITY-ST-ZIP S ☐ Delete TITLE M Change Addition TITLE : David E. Troller LOPEZ, DAVID B NAME NAME 8585 DUKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MASON, OH 45040 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BALEMIAN, ROBERT NAME NAME 8585 DUKE BLVD STREET ADDRESS STREET ADDRESS MASON, OH 45040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE SMITH, FRANKLIN H JR NAME NAME STREET ADDRESS STREET ADDRESS 8585 DUKE BLVD MASON, OH 45040 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE WAGNER, BILL NAME MAME 8585 DUKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MASON, OH 45040 CITY-ST-ZIP Change Addition Defete TITLE TITLE GIBBONS, THOMAS D NAME NAME 8585 DUKE BLVD STREET ADDRESS STREET ADDRESS MASON, OH 45040 CITY-ST-ZIP 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 any 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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other changed, or on an attachment with <u>513-770-4800</u> SIGNATURE: MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2004 8:00 am Secretary of State

05-03-2004 90740 041 ***150.00