2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F96000001066 04-29-2005 90184 039 ***150.00 1. Entity Name RESIDENTIAL CONSTRUCTION SPECIALITIES, INC. Principal Place of Business Mailing Address 8585 DUKE BLVD 8585 DUKE BLVD 50044912 MASON, OH 45040 MASON, OH 45040 04202005 CR2E034 (10/03) No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2134021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHWAEMMLE, JOHN R STREET ADDRESS 8585 DUKE BLVD CITY-ST-ZIP MASON, OH 45040 TITLE TROLLER, DAVID E NAME STREET ADDRESS 8585 DUKE BLVD CITY-ST-ZIP MASON, OH 45040 TITLE NAME BALEMIAN, ROBERT STREET ADDRESS 8585 DUKE BLVD DO NOT WRITE MASON, OH 45040 CITY-ST-ZIP IN THIS SPACE ППЕ SMITH, FRANKLIN H JR NAME STREET ADDRESS 8585 DUKE BLVD CITY-ST-ZIP MASON, OH 45040 NAME WAGNER, BILL STREET ADDRESS 8585 DUKE BLVD CITY-ST-ZIP MASON, OH 45040

I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that it 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 the empowered.

SIGNATURE:

GIBBONS, THOMAS D 8585 DUKE BLVD

MASON, OH 45040/

NAME

STREET ADDRESS CITY-ST-7/P

NAME OF SIGNING OFFICER OR DIRECTOR

513-770-48B0

FILED