2004 FOR PROFIT CORPORATION

FILED Feb 26, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # F96000004057 1. Entity Name BUDGO GROUP, INC. Principal Place of Business Mailing Address 1100 GEST STREET 1100 GEST STREET CINCINNATI, OH 45203 CINCINNATI, OH 45203 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1031189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000066525 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUDIG, OTTO M NAME STREET ADDRESS 1100 GEST STREET CITY-ST-ZIP CINCINNATI, OH 45203 VSTD TITLE NAME BUDIG, GEORGE J STREET ADDRESS 1100 GEST STREET CiTY+ST-ZIP CINCINNATI, OH 45203 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS 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 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 AND TYPED OR PRINTED NAME OF