

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001240

Entity Name: GPWARREN, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

3330 RUM ROW
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3560 W. MARKET ST.
SUITE 300
AKRON, OH 44333

New Mailing Address:

FEI Number: 93-1188595

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: HAMLIN, RICHARD M
Address: 3330 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: VAN TIEM, JAMES D
Address: 3560 W. MARKET ST., SUITE 300
City-St-Zip: AKRON, OH 44333

Title: S () Delete
Name: STEINHAUER, JOHN S
Address: 159 S. MAIN STREET, SUITE 530
City-St-Zip: AKRON, OH 44333

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:

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: JAMES D. VAN TIEM

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date