2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 16, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000034144 NORTH/SOUTH GROUP, L.L.C. Principal Place of Business : Mailing Address 1811 S.E. 45TH ST. 5469 CORONADO DR. CAPE CORAL, FL 33904__ MENTOR, OH 44060 03042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4263685 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WRIGHT, CHRISTINE F ESQ DO NOT WRITE 4427 S.E. 16TH PLACE #2 CAPE CORAL, FL 33904 IN THIS SPACE 3. 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 regulred when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KRAMER, GERALD K NAME STREET ADDRESS 5469 CORONADA DRIVE CITY-ST-ZIP MENTOR, OH 44060 TITLE MGRM KRAMER, SCOTT M NAME STREET ADDRESS 1265 LOST NATION RD APT #9 CITY-ST-ZIP WILLOUGHBY, OH 44094 MGRM ALBAUGH, SONYA NAME STREET ADDRESS 1265 LOST NATION RD APT #9 DO NOT WRITE CITY - ST - ZIP WILLOUGHBY, OH 44094 IN THIS SPACE TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 11. I hereby certify that the informational indicated on this report is true illimited liability company or the re tion supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED