

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91033 019 ***158.75

DOCUMENT # P02000117679					
1. Entity Name CENTRAL K, INC.					
Principal Place of Business 10560 ASHVIEW PL., SUITE 250 CINCINNATI, OH 45242			Mailing Address C/O CENTRAL INVESTMENT CORP 10560 ASHVIEW PL, STE 250 CINCINNATI, OH 45242-3795		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 06-1655285	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME ZAPATA, ANGEL M		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 10560 ASHVIEW PL, STE 250	CITY-ST-ZIP CINCINNATI, OH 45242			STREET ADDRESS	CITY-ST-ZIP
TITLE VD	NAME CAUDILL, RICHARD W		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 10560 ASHVIEW PL, STE 250	CITY-ST-ZIP CINCINNATI, OH 45242			STREET ADDRESS	CITY-ST-ZIP
TITLE V	NAME THOMPSON, REX E		<input checked="" type="checkbox"/> Delete	TITLE VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 10560 ASHVIEW PL, STE 250	CITY-ST-ZIP CINCINNATI, OH 45242			STREET ADDRESS 10560 Ashview Place, Suite 250	CITY-ST-ZIP Cincinnati, Ohio 45242
TITLE VSD	NAME SHELL, KEVEN		<input type="checkbox"/> Delete	TITLE VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 10560 ASHVIEW PL, STE 250	CITY-ST-ZIP CINCINNATI, OH 45242			STREET ADDRESS 10560 Ashview Place, Suite 250	CITY-ST-ZIP Cincinnati, Ohio 45242
TITLE	NAME		<input type="checkbox"/> Delete	TITLE CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP			STREET ADDRESS 10560 Ashview Place, Suite 250	CITY-ST-ZIP Cincinnati, Ohio 45242
TITLE	NAME		<input type="checkbox"/> Delete	TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP			STREET ADDRESS 10560 Ashview Place, Suite 250	CITY-ST-ZIP Cincinnati, Ohio 45242
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: <i>William P. Martin, II</i>			William P. Martin, II, Treasurer (513) 563-4700		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4-22-04 Daytime Phone #		

Attachment

44037482

#P02000117679

Florida Department of State
Uniform Business Report
2004

Central K, Inc.

Block 10

Title	D
Name	Gamstetter, Neil C.
Street Address	10560 Ashview Place, Suite 250
City-St-Zip	Cincinnati, Ohio 45242