

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109491

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: POPP FAMILY INVESTMENT COMPANY, INC.

## Current Principal Place of Business:

585 VIA VENETO  
APT # 201  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

585 VIA VENETO  
APT # 201  
NAPLES, FL 34108

## New Mailing Address:

5898 HERITAGE LAKES DRIVE  
HILLIARD, OH 43026 US

FEI Number: 74-3108863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, OLGA  
585 VIA VENETO  
APT # 201  
NAPLES, FL 34108

## 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: P ( ) Delete  
Name: SCOTT, OLGA  
Address: 585 VIA VENETO - APT # 201  
City-St-Zip: NAPLES, FL 34108

Title: V ( ) Delete  
Name: BERNSTEIN, SUZANNE  
Address: 5898 HERITAGE LAKES DRIVE  
City-St-Zip: HILLIARD, OH 43026

Title: V ( ) Delete  
Name: KATHY, AMORE  
Address: 4565 LANNERCOST WAY  
City-St-Zip: COLUMBUS, OH 43220

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: BERNSTEIN, SUZANNE  
Address: 5898 HERITAGE LAKES DRIVE  
City-St-Zip: HILLIARD, OH 43026

Title: S (X) Change ( ) Addition  
Name: KATHY, AMORE  
Address: 4565 LANNERCOST WAY  
City-St-Zip: COLUMBUS, OH 43220

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: OLGA SCOTT

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date