

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # P06267
1. Entity Name
BIRONAS, INC.



Principal Place of Business: 800 N. ENGLISH STATION, LOUISVILLE, KY 40223
Mailing Address: 800 N. ENGLISH STATION, LOUISVILLE, KY 40223

DO NOT WRITE IN THIS SPACE



01182005 No Chg-P CR2E034 (10/03)
4. FEI Number: 61-0929468 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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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, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

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10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BIRONAS, LARRY
STREET ADDRESS	13009 SURREY RD
CITY-ST-ZIP	GOSHEN, KY 40026
TITLE	SD
NAME	BIRONAS, ANNE W.
STREET ADDRESS	13009 SURREY RD
CITY-ST-ZIP	GOSHEN, KY 40026
TITLE	TD
NAME	BIRONAS, LARRY W.
STREET ADDRESS	13009 SURREY RD
CITY-ST-ZIP	GOSHEN, KY 40026
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

01/25/05-800008-001 158.75

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12. I hereby certify that the information 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 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: Larry W. Bironas, Pres. LARRY W. BIRONAS, PRESIDENT 1-17-05 1-502-245-5560
Date: _____ Daytime Phone #: _____