2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P26557 04-30-2004 90334 029 ***150.00 1. Entity Name SHOWE BUILDERS, INC. Principal Place of Business Mailing Address 1225 DUBLIN ROAD 1225 DUBLIN ROAD COLUMBUS, OH 43215 COLUMBUS, OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-0746452 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Addition ☐ Change TITLE Delete NAME' SHOWE, H. BURKLEY NAME STREET ADDRESS 2600 SLATE RUN STREET ADDRESS COLUMBUS, OH CITY-ST-7IP CITY-ST-7IP VAS ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHOWE, ANDREW NAME NAME STREET ADDRESS 5255 HAMPTON LANE STREET ADDRESS COLUMBUS, OH 43220 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE **LX** Change ☐ Addition ☐ Delete SHOWE, KEVIN M. NAME NAME STREET ADDRESS 60080 AUBURNDALE STREET ADDRESS 10272 OLENTANGY RIVER RD POWELL OH 43065 CITY-ST-ZIP **DALLAS, TX 75205** CITY-ST-ZIP TITLE ☐ Delete TITLE TX Change ☐ Addition SHOWE, HUGH B., II NAME NAME 1225 DUBLIN ROAD STREET ADDRESS 430 TUCKER DRIVE STREET ADDRESS COLUMBUS OH 43215 CITY-ST-ZIP WORTHINGTON, OH CITY-ST-71E Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filip 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 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 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 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 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 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 of trustee 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 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 of the corporation o changed, or on an attachment with vith all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR-

614-481-8106

Daytime Phone #

4/28/04