2005 FOR PROFIT CORPORATION ***ANNUAL REPORT

SIGNATURE:

SIGNATURE AND DIFFED OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

Feb 14, 2005 08:00 AM DOCUMENT # P26557 Secretary of State SHOWE BUILDERS, INC. Principal Place of Business Mailing Address 1225 DUBLIN ROAD 1225 DUBLIN ROAD COLUMBUS, OH 43215 COLUMBUS, OH 43215 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-0746452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SHOWE, H. BURKLEY NAME 2600 SLATE RUN STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH U00000228358 02/14/05-80030-009 150.00 VAS TITLE SHOWE, ANDREW STREET ADDRESS 5255 HAMPTON LANE CITY-ST-ZIP COLUMBUS, OH 43220 $T(T) \in$ SHOWE, KEVIN M. NAME 10272 OLENTANGY RIVER RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP POWELL, OH 43065 IN THIS SPACE SHOWE, HUGH B., II NAME STREET ADDRESS 1225 DUBLIN RD. CITY-ST-ZIP COLUMBUS, OH 43215 TITLE NAME STREET ADDRESS CSTY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not evalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental perior 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. 614-481-8106

FILED