2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2004 8:00 am Secretary of State DOCUMENT # P29275 1. Entity Name 05-07-2004 90124 027 ***150.00 THE SYGMA NETWORK, INC. Principal Place of Business Mailing Address 5550 BLAZER PARKWAY 5550 BLAZER PARKWAY NIUI UUNI **DUBUN OH 43017 DUBUN OH 43017** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 76-0254608 Not Applicable Zip Country Ζiρ 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 CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL ST. TALLAHASSEE FL 32303 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Delete TITLE ☐ Addition NAME NICHOLS, MICHAEL C 12155 MAPLE ROCK STREET ADDRESS STREET ADDRESS HOUSTON TX:77077 CITY-ST-ZIP CITY-ST-7IP TŲT LE ☐ Delete ☐ Change ☐ Addition MARSHALL, GREGORY K. 8 WEXFORD CT STREET ADDRESS STREET ADDRESS HUDSON TX CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DEASEY, STEPHEN'M. NAME: STREET ADDRESS 5617 PRESWICK DR STREET ADDRESS CITY-ST-ZIP DUBLIN OH CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition EPPLE, RONALD H NAME 3929 FAIRLINGTON STREET ADDRESS STREET ADDRESS COLUMBUS OH CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustes 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 againess, with all other like empowered.

FILED

RON EPPLE 2-19-04 614-774-2500
Date Dayline Phone #