2005 FOR PROFIT CORPORATION

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| ANNUAL REPORT | | | | Feb 10, 2005 08:00 A | | |
|--|---|---|-------------------------------|---|--------------------------------|---|
| 1. Entity Nan | MENT # P30142 STORE PLANNING, INC. | | | | Se | ecretary of State |
| THREE LIMIT | red Parkway | Mailing Address P O BOX 16000 COLUMBUS, OH 43216 US | | | 18 SHA 1884 KUN 1886 HA | |
| · | OO NOT WRITE I | N THIS SDA | CE | 02032005 | No Chg-P | CR2E034 (10/03) |
| , 1 | O NOT WATE | IV IIIIO SPA | · | 4. FEI Numb 31-130 5. Certificate | | Applied For Not Applicable \$8.75 Additional Fee Required |
| | 6. Name and Address of Current Regi | stered Agent | | | | |
| 1200 S. Pi | ORATION SYSTEM INE ISLAND ROAD ION, FL 33324 | | DO NOT WRITE IN THIS SPACE | | | |
| 8. The above | named entity submits this statement for the | purpose of changing its register | ed office or register | ed agent, or bo | th, in the State of Flo | orida. Lam familiar with, and accent |
| | tions of registered agent. | parpose of origing its register. | ed ollos di Togistol | ou agom, or po | | mod. Tap lamila was, and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent and titl | e if applicable (NOTE, Registere | d Agent signature required | when reinstating) | <u> </u> | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | 9. Election Campaign Finar Trust Fund Contribution. | .00 May Be ed to Fees | 02/10/09 07/10/20 | 00222838 5-80019-022 150.00 | |
| 10. | OFFICERS AND DIRE | CTORS | i – | | · | · · · · · · · · · · · · · · · · · · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TORCHIA, GENE THREE LIMITED PARKWAY COLUMBUS, OH 43230 | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | T KLINGER, LISA THREE LIMITED PARKWAY COLUMBUS, OH 43230 | | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | AS SPRINGER, PAUL THREE LIMITED PARKWAY COLUMBUS, OH 43230 | ··- | - | _ DO | NOT W | RITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SF | PACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | # T T T T T T T T T T T T T T T T T T T | | | - | |
| TITLE NAME STREET ADDRESS | | | | | | |

12. I hereby certify that the information supplied with this filling 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 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:

CITY-ST-ZIP

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayame Phone #