

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30428

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARLTON CARDS RETAIL, INC.

Current Principal Place of Business:

ONE AMERICAN RD
CLEVELAND, OH 44144

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN RD
CLEVELAND, OH 44144

New Mailing Address:

FEI Number: 06-0858911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPESH, PATRICIA A
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: C () Delete
Name: BECKSTROM, DENNIS
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: T () Delete
Name: CABLE, DALE A
Address: 1 AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP () Delete
Name: CIPOLLONE, JOSEPH B
Address: 1 AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: S () Delete
Name: GROETZINGER, JON JR.,
Address: ONE AMERICAN RD
City-St-Zip: CLEVELAND, OH 44144

Title: D () Delete
Name: WEISS, JEFF
Address: ONE AMERICAN RD
City-St-Zip: CLEVELAND, OH 44144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, TOM
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SMITH, STEPHEN
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: VP (X) Change () Addition
Name: CIPOLLONE, JOSEPH
Address: 1 AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: AS (X) Change () Addition
Name: CREGER, MICHELLE
Address: ONE AMERICAN RD
City-St-Zip: CLEVELAND, OH 44144

Title: D (X) Change () Addition
Name: WEISS, ZEV
Address: ONE AMERICAN RD
City-St-Zip: CLEVELAND, OH 44144

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH CIPOLLONE

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date