

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083915

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: FIRSTGROUP AMERICA, INC.

## Current Principal Place of Business:

705 CENTRAL AVE  
STE 500  
CINCINNATI, OH 45202

## New Principal Place of Business:

## Current Mailing Address:

705 CENTRAL AVE  
STE 500  
CINCINNATI, OH 45202

## New Mailing Address:

FEI Number: 65-0545137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: VD ( ) Delete  
Name: LYSKAWA, E. BRUCE  
Address: 705 CENTRAL AVE STE 500  
City-St-Zip: CINCINNATI, OH 45202

Title: VD (X) Delete  
Name: CLAIR, RICH  
Address: 705 CENTRAL AVE STE 500  
City-St-Zip: CINCINNATI, OH 45202

Title: PD ( ) Delete  
Name: BALLARD, BRUCE  
Address: 705 CENTRAL AVE STE 500  
City-St-Zip: CINCINNATI, OH 45202

Title: SD ( ) Delete  
Name: MURRAY, MICHAEL  
Address: 705 CENTRAL AVE STE 500  
City-St-Zip: CINCINNATI, OH 45202

Title: T ( ) Delete  
Name: ROSSER, KEITH  
Address: 705 CENTRAL AVE, SUITE #500  
City-St-Zip: CINCINNATI, OH 45202

Title: AT ( ) Delete  
Name: RICH, LOUIS  
Address: 705 CENTRAL AVE, SUITE #500  
City-St-Zip: CINCINNATI, OH 45202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change ( ) Addition  
Name: KEVIN, COOPER  
Address: 705 CENTRAL AVE, SUITE #500  
City-St-Zip: CINCINNATI, OH 45202

Title: AT (X) Change ( ) Addition  
Name: BRIAN, BEECHEM  
Address: 705 CENTRAL AVE, SUITE #500  
City-St-Zip: CINCINNATI, OH 45202

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: BRIAN BEECHEM

AT

02/18/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date