

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826050

FILED
Jan 27, 2004
Secretary of State

Entity Name: KARLSBERGER ARCHITECTURE INC.

Current Principal Place of Business:

99 EAST MAIN ST
COLUMBUS, OH 43215 US

New Principal Place of Business:

Current Mailing Address:

99 EAST MAIN ST
COLUMBUS, OH 43215 US

New Mailing Address:

FEI Number: 31-0822139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: WRIGHT, JUDITH A.,
Address: 99 E. MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: CD () Delete
Name: TYNE, MICHAEL D.,
Address: 99 E. MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: PD () Delete
Name: BARGER, RICHARD AIA,
Address: 99 E. MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: T () Delete
Name: ANDERSON, WILLIAM O.,
Address: 99 E. MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VD () Delete
Name: PLAPPERT, JOHN J
Address: 99 EAST MAIN ST
City-St-Zip: COLUMBUS, OH 43215 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: T (X) Change () Addition
Name: SATIRA, ANTHONY C.,
Address: 99 E. MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

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

Title: V () Change (X) Addition
Name: HOLDEN, JANE
Address: 99 EAST MAIN ST
City-St-Zip: COLUMBUS, OH 43215 US

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: JUDITH A WRIGHT

Electronic Signature of Signing Officer or Director

SECR

01/27/2004

_____ Date

CLAUDE E MCKINNEY, D
2109 COLEY FOREST
RALEIGH NC 27607

LINDA S WILSON, VD
2509 7TH AVE SOUTH
BIRMINGHAM AL 35233

FRANK EILAM
192 LEXINGTON AVE
NEW YORK NY 10016

MIKEL COULTER V
99 EAST MAIN STREET
COLUMBUS OH 43215

ROBERT GRUNDEY VD
99 EAST MAIN ST
COLUMBUS OH 43215

PAUL HINDERS VD
99 EAST MAIN ST
COLUMBUS OH 43215

JOSEPH KUSPAN, V
99 EAST MAIN ST
COLUMBUS OH 43215

R DOUGLAS BARGA V
99 EAST MAIN STREET
COLUMBUS OH 43215

TOM SNEAREY, V
99 EAST MAIN STREET
COLUMBUS OH 43215

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