2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F96000005791 04-26-2004 91047 046 \*\*\*150 00 ROAW CORPORATION Principal Place of Business Mailing Address 4755 KINGSWAY DRIVE, STE 400 V V V I U U 4755 KINGSWAY DRIVE, STE 400 INDIANAPOLIS IN 46205 INDIANAPOLIS IN 46205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 35-1127849 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. CM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATEL, RAMAN D PE NAME NAME 4755 KINGSWAY DR SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46205 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HELBING, THOMAS J PE NAME NAME STREET ADDRES 4755 KINGSWAY DR'SUITE 400 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46205 CITY-ST-ZIP TITLE **VMS** ☐ Delete ☐ Change ☐ Addition NAME-MRAK, JOSEPH M AIA NAME -STREET ADDRESS 4755 KINGSWAY DR SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46205 Delete ☐ Change Addition TITLE TITLE O'CONNOR, RICHARD T PE NAME NAME 4755 KINGSWAY DR SUITE 400 STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR P ED NAME OF SIGNING OFFICER OR DIRECT

FILED