


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # F99000003070

1. Entity Name
 LINCOLN NO. 2340, INC.



Principal Place of Business Mailing Address
 P.O. BOX 1920 P.O. BOX 1920
 DALLAS, TX 75221 DALLAS, TX 75221

DO NOT WRITE IN THIS SPACE



04182005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 75-2832319 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	POGUE, MACK
STREET ADDRESS	500 N. AKARD, SUITE 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	DP
NAME	BYRNE, TIMOTHY
STREET ADDRESS	500 N. AKARD, SUITE 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	VP
NAME	JACKS, DAN
STREET ADDRESS	500 N. AKARD, SUITE 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	ST
NAME	DAVIS, NANCY A
STREET ADDRESS	500 N. AKARD, SUITE 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	VP
NAME	SHALLOT, CHARLES O
STREET ADDRESS	3159 ROYAL DRIVE SUITE 200
CITY-ST-ZIP	ALPHARETTA, GA 30022
TITLE	VPAS
NAME	STREITT, DENNIS
STREET ADDRESS	500 N AKARD, STE 3300
CITY-ST-ZIP	DALLAS, TX 75201

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 04/26/05-80058-025 150.00

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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.

SIGNATURE: Dennis Streit Dennis Streit 4-19-05 214-740-4440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Assistant Secretary