

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851863

FILED
Apr 23, 2004
Secretary of State

Entity Name: TUESDAY MORNING, INC.

Current Principal Place of Business:

14621 INWOOD ROAD
ADDISON, TX 75001

New Principal Place of Business:

6250 LBJ FREEWAY
DALLAS, TX 75240

Current Mailing Address:

14621 INWOOD ROAD
ADDISON, TX 75001

New Mailing Address:

6250 LBJ FREEWAY
DALLAS, TX 75240

FEI Number: 75-1482994

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: DC () Delete
Name: MASON, KATHLEEN J
Address: 14621 INWOOD RD.
City-St-Zip: ADDISON, TX 75001

Title: VS () Delete
Name: JARVIS, MARK E.
Address: 14621 INWOOD ROAD
City-St-Zip: ADDISON, TX 75001

Title: P () Delete
Name: MASON, KATHLEEN J
Address: 14621 INWOOD ROAD
City-St-Zip: ADDISON, TX 75001

Title: T () Delete
Name: JAVIS, MARK E
Address: 14621 INWOOD RD
City-St-Zip: ADDISON, TX 75001

Title: VP () Delete
Name: CRUMP, TERRY L
Address: 14621 INWOOD RD
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MASON, KATHLEEN J
Address: 6250 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240

Title: VS (X) Change () Addition
Name: LOREN, JENSEN K
Address: 6250 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240

Title: P (X) Change () Addition
Name: MASON, KATHLEEN J
Address: 6250 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240

Title: T (X) Change () Addition
Name: LOREN, JENSEN K
Address: 6250 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240

Title: VP (X) Change () Addition
Name: CRUMP, TERRY L
Address: 6250 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240

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: TERRY CRUMP

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date