

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004290

FILED
Apr 28, 2004
Secretary of State

Entity Name: MARIANNA BROADCASTING, INC.

Current Principal Place of Business:

1 SHACKLEFORD DR., STE 400
LITTLE ROCK, AR 72211

New Principal Place of Business:

Current Mailing Address:

1 SHACKLEFORD DR., STE 400
LITTLE ROCK, AR 72211

New Mailing Address:

FEI Number: 73-1598261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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: PCD () Delete
Name: MORTON, LARRY E
Address: 1 SHACKLEFORD DR., STE 400
City-St-Zip: LITTLE ROCK, AR

Title: VD () Delete
Name: FESS, GREGORY W
Address: 1 SHACKLEFORD DR., STE 400
City-St-Zip: LITTLE ROCK, AR

Title: S () Delete
Name: WITHROW, LORI
Address: 1 SHACKLEFORD DR., STE 400
City-St-Zip: LITTLE ROCK, AR

Title: T () Delete
Name: CHASTAIN, EMILIA
Address: 1 SHACKLEFORD DR., STE 400
City-St-Zip: LITTLE ROCK, AR

Title: D () Delete
Name: HOOPER, MAX W
Address: 1 SHACKLEFORD DR., STE 400
City-St-Zip: LITTLE ROCK, AR

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MORTON, LARRY E
Address: 1 SHACKLEFORD DR., STE 400
City-St-Zip: LITTLE ROCK, AR

Title: PD (X) Change () Addition
Name: FESS, GREGORY W
Address: 1 SHACKLEFORD DR., STE 400
City-St-Zip: LITTLE ROCK, AR

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: AS () Change (X) Addition
Name: VAUGHN, CONSTANCE R
Address: 1 SHACKLEFORD DR., STE. 400
City-St-Zip: LITTLE ROCK, AR 72211

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: CONSTANCE R. VAUGHN

AS

04/28/2004

Electronic Signature of Signing Officer or Director

Date

GLENN CHARLESWORTH, CFO
1 SHACKLEFORD DR., STE. 400
LITTLE ROCK, AR 72211

JAMES HEARNSBERGER, VICE PRESIDENT
1 SHACKLEFORD DR., STE. 400
LITTLE ROCK, AR 72211