2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# F04000006554

Entity Name: EBC SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4 SHACKLEFORD DRIVE, SUITE 400
LITTLE ROCK, AR 72211

New Principal Place of Business:

1 SHACKLEFORD DRIVE, SUITE 400
LITTLE ROCK, AR 72211

Current Mailing Address:

4 SHACKLEFORD DRIVE, SUITE 400
LITTLE ROCK, AR 72211

New Mailing Address:

1 SHACKLEFORD DRIVE, SUITE 400
LITTLE ROCK, AR 72211

FEI Number: 20-1826868 **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 323012525 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: PD ( ) Delete
Name: FESS, GREGORY W
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: VD ( ) Delete
Name: HOOPER, MAX W
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: D ( ) Delete
Name: WITHROW, LORI
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: T ( ) Delete
Name: CHASTAIN, EMILIA
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: CD ( ) Delete
Name: MORTON, LARRY E
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: V ( ) Delete
Name: HEARNSBERGER, JAMES H
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition
Name: WITHROW, LORI
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

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

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

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

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: LORI WITHROW S 04/22/2005

Electronic Signature of Signing Officer or Director — Date