2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 08:00 AM **Secretary of State** DOCUMENT # F94000005044 THORNTON, MUSSO & BELLEMIN, INC. Principal Place of Business Mailing Address P.O. BOX 181 4788 WAYWOOD ZACHARY, LA 70791 ZACHARY, LA 70791 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number 72-1158537 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 5. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE 000000163239 07/06/04-80005-013 550.00 THORNTON, DAVID M NAME STREET ADDRESS 1434 LAKEWOOD DR. CITY-ST-ZIP ZACHARY, LA 70791 TITLE MUSSO, MICHAEL W NAME STREET ADDRESS P.O. BOX 80482 CITY-ST-ZIP LAFAYETTE, LA 70598 TITLE BARKER, MARY W NAME STREET ADDRESS 1805 STUART AVENUE DO NOT WRITE CITY-ST-ZIP BATON ROUGE, LA 70808 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 677, 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED