2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 29, 2004 08:00 AM **DOCUMENT # F99000000693 Secretary of State** 1. Entity Name LINCOLN BATTAGLIA, INC. Principal Place of Business Mailing Address PO BOX 1920 DALLAS TX 75221 PO BOX 1920 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 75-2792421 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change 000000139908 \Box Change 04/29/04-80139-019 150.00 TITLE PD ☐ Delete TITLE NAME DUVALL, WILLIAM C NAME. STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP □ Addi ☐ Change ST ☐ Delete TITLE TITLE NAME DAVIS, NANCY A NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS DALLAS TX CITY ST-ZIP COY-ST-ZIP CD Change Artical TITLE ☐ Delete TITLE NAME NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX AS TITLE Change Addd: ☐ Deiete TITLE EVERETT, LEIGH A NAME NAME STREET ADDRESS 500 N AKARD, SUITE 3300 STREET ADDRESS DALLAS TX 75221 CITY ST- INP CITY-ST-ZIP Change T Attiti ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all gring like empowered. I eigh Ann Everett

Leigh Ann Everett

Assistant Secretary 4-26-04

214-740-4446

FILED