

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14834

FILED
Apr 26, 2004
Secretary of State

Entity Name: NATIONAL PREARRANGED SERVICES, INC.

Current Principal Place of Business:

10 S BRENTWOOD
SUITE 304
ST. LOUIS, MO 63105

New Principal Place of Business:

10 S BRENTWOOD BLVD.
5TH FLOOR
ST. LOUIS, MO 63105

Current Mailing Address:

10 S BRENTWOOD
SUITE 304
ST. LOUIS, MO 63105

New Mailing Address:

10 S BRENTWOOD BLVD.
5TH FLOOR
ST. LOUIS, MO 63105

FEI Number: 43-1179047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
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: PD () Delete
Name: SUTTON, RANDALL K.,
Address: 10 SOUTH BRENTWOOD #304
City-St-Zip: ST. LOUIS, MO

Title: SD () Delete
Name: CRAWFORD, JAMES M.,
Address: 10 SOUTH BRENTWOOD #304
City-St-Zip: ST. LOUIS, MO

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTON, RANDALL K
Address: 10 SOUTH BRENTWOOD BLVD., 5TH FLOOR
City-St-Zip: ST. LOUIS, MO 63105

Title: SD (X) Change () Addition
Name: CRAWFORD, JAMES M
Address: 10 SOUTH BRENTWOOD BLVD., 5TH FLOOR
City-St-Zip: ST. LOUIS, MO 63105

Title: DIR () Change (X) Addition
Name: SUTTON, RANDALL K
Address: 10 S. BRENTWOOD BLVD., 5TH FLOOR
City-St-Zip: ST. LOUIS, MO 63105

Title: DIR () Change (X) Addition
Name: CRAWFORD, JAMES M
Address: 10 S. BRENTWOOD BLVD., 5TH FLOOR
City-St-Zip: ST. LOUIS, MO 63105

Title: DIR () Change (X) Addition
Name: WITTNER, HOWARD A
Address: 7733 FORSYTH, STE. 2000
City-St-Zip: ST. LOUIS, MO 63105

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: RANDALL K. SUTTON

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date