### 2004 FOR PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT # P16505**

1. Entity Name

PRE-PAID LEGAL SERVICES, INC.



Principal Place of Business

ONE PRE-PAID WAY

PO BOX 145 ADA, OK 74821-0145 Mailing Address

ONE PRE-PAID WAY PO BOX 145 ADA. OK 74821-0145 FILED Apr 12, 2004 08:00 AM Secretary of State



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 73-1016728 Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	urpose of changing its register	ed office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, an	d accept
SIGNATURE_	Signature, typed or printed name of registered agent and tide is	applicable (NOTE Registers	d Agent signature	required when reinstating)	DATE	<del>-</del>
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Final Trust Fund Contribution.	~ —	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	PCEO STONECIPHER, HARLAND C RT. 1 BAOX 39 CENTRAHOMA, OK 74534				U00:000110246	
TITLE NAME STREET ADDRESS	S WALDEN, KATHRYN 220 HUNTER DRIVE				04/12/04-90075-008 158.	75

CITY-ST-ZIP ADA, OK 74820 VPC TITLE PINSON, KATHLEEN SUSAN NAME STREET ADDRESS 301 S. LAZY LN ADA, OK 74820 CITY-ST-ZIP COO TITLE NAME HARP, RANDY RT. 2, BOX 89Y STREET ADDRESS CITY-ST-ZIP ADA, OK TITLE HARP, RANDY NAME 132 THOMPSON DRIVE STREET ADDRESS CITY-ST-ZIP ADA, OK TITLE NAME STREET ADDRESS

# DO NOT WRITE IN THIS SPACE

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 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

CITY - ST - ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SON 04/08/04

580/436-1234

Daytime Phone #