2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:/2

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P17239 04-30-2004 90379 044 ***150.00 1. Entity Name L.R. MOURNING, CO., INC. Principal Place of Business Mailing Address 2230 COTTONDALE LANE, STE. 5 2230 COTTONDALE LANE, STE. 5 LITTLE ROCK, AR 72202 LITTLE ROCK, AR 72202 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1847153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL: 33324 IN THIS SPACE 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 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) 9. Election Campaign Financing \$5.00 May Be Granfile NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 - OFFICERS AND DIRECTORS 10. TITLE NAME MOURNING, RANDY STREET ADDRESS 2230 COTTONDALE LN, STE'5 CITY-ST-7IP LITTLE ROCK, AR TITLE GARRETT, CHARLES STREET ADORESS 16320 MINTON RD CITY-ST-ZIP LITTLE ROCK, AR 72210 KARPOFF, MATTHEW_ NAME 21 YAZOO CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MAUMELLE, AR 72113 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TÍTLE NAME +55 ≈ 1. # PARTER OF THE SHEET SHEET AND STREET ADDRESS. 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 of the corporation or the receiver or trustee embowared of changed, or on an attachment with an address, with all of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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