

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22394

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: CUNNINGHAM LINDSEY U.S. INC.

**Current Principal Place of Business:**

495 HWY 121 BYPASS STE 200  
BLDG A  
LEWISVILLE, TX 75067 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN:BARBARA COCERELL  
P.O. BOX 703689  
DALLAS, TX 753703689 US

**New Mailing Address:**

FEI Number: 74-0539650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SVP ( ) Delete  
Name: WILLIS, CHRISTOPHER S  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067

Title: P ( ) Delete  
Name: EISENMANN, STEVE  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MURPHY, KAREN E  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067

Title: TREA ( ) Change (X) Addition  
Name: LANGILLE, DAVID C  
Address: 405 HWY 121 BYPASS STE 200 BLDG A  
City-St-Zip: LEWISVILLE, TX 75067

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: CHRISTOPHER S. WILLIS

SVP

04/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date