2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69794

Title:

Name:

Address: City-St-Zip:

FILED May 11, 2004 Secretary of State

Entity Name: TMD DISPOSITION COMPANY Current Principal Place of Business: New Principal Place of Business: ONE THOUSAND BEVERLY WAY FORT SMITH, AR 72919 **Current Mailing Address: New Mailing Address:** ONE THOUSAND BEVERLY WAY FORT SMITH, AR 72919 FEI Number: 59-3151568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCOD () Delete () Change () Addition FLOYD, WILLIAM R Name: Name: ONE THOUSAND BEVERLY WAY Address: Address: City-St-Zip: FORT SMITH, AR 72919 City-St-Zip: Title: CFOD Title: () Delete () Change () Addition Name: FREIMARK, JEFFREY P Name: ONE THOUSAND BEVERLY WAY Address: Address: FORT SMITH, AR 72919 City-St-Zip: City-St-Zip: Title: **VPEC** Title: () Delete () Change () Addition MERRELL, DAVID G Name: Name: ONE THOUSAND BEVERLY WAY Address: Address: FORT SMITH, AR 72919 City-St-Zip: City-St-Zip: Title: SVPC () Delete Title: () Change () Addition DANIELS, PAMELA H Name: Name: Address: ONE THOUSAND BEVERLY WAY Address: City-St-Zip: FORT SMITH, AR 72919 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN G. ARENA SEC 05/11/2004

() Delete

ONE THOUSAND BEVERLY WAY

FORT SMITH, AR 72919

ARENA, JOHN G

() Change () Addition