

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002491

FILED
Jan 31, 2005
Secretary of State

Entity Name: FISHER AND ARNOLD, INC.

Current Principal Place of Business:

3205 PLAYERS CLUB PKWY
MEMPHIS, TN 38125

New Principal Place of Business:

9180 CRESTWYN HILLS DRIVE
MEMPHIS, TN 38125

Current Mailing Address:

3205 PLAYERS CLUB PKWY
MEMPHIS, TN 38125

New Mailing Address:

9180 CRESTWYN HILLS DRIVE
MEMPHIS, TN 38125

FEI Number: 62-1257853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PCD () Delete
Name: FISHER, BOBBY W
Address: 3205 PLAYERS CLUB PKWY
City-St-Zip: MEMPHIS, TN 38125

Title: V () Delete
Name: GLATSTEIN, HOWARD B
Address: 3205 PLAYERS CLUB PKWY
City-St-Zip: MEMPHIS, TN 38125

Title: STD () Delete
Name: ARNOLD, JEFF
Address: 3205 PLAYERS CLUB PKWY
City-St-Zip: MEMPHIS, TN 38125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: FISHER, BOBBY W
Address: 9180 CRESTWYN HILLS DRIVE
City-St-Zip: MEMPHIS, TN 38125

Title: V (X) Change () Addition
Name: GLATSTEIN, HOWARD B
Address: 9180 CRESTWYN HILLS DRIVE
City-St-Zip: MEMPHIS, TN 38125

Title: STD (X) Change () Addition
Name: ARNOLD, JEFF
Address: 9180 CRESTWYN HILLS DRIVE
City-St-Zip: MEMPHIS, TN 38125

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: BOBBY W. FISHER

PRES

01/31/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date