

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004238

FILED
Feb 11, 2004
Secretary of State

Entity Name: RFS MM 2000 CORPORATION

Current Principal Place of Business:

850 RIDGE LAKE BLVD STE 300
MEMPHIS, TN 38120

New Principal Place of Business:

450 S. ORANGE AVE.
ORLANDO, FL 32801

Current Mailing Address:

850 RIDGE LAKE BLVD STE 300
MEMPHIS, TN 38120

New Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32801

FEI Number: 52-2255592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SCARCELLI, LINDA A
450 S. ORANGE AVE.
ORLANDO, FL 32801 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: LINDA A. SCARCELLI

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHURCHEY, RANDY
Address: 850 RIDGE LAKE BLVD STE 300
City-St-Zip: MEMPHIS, TN 38120

Title: DVT () Delete
Name: LUEBBERS, KEVIN M
Address: 850 RIDGE LAKE BLVD STE 300
City-St-Zip: MEMPHIS, TN 38120

Title: D () Delete
Name: FERUCCI, MARK A
Address: 850 RIDGE LAKE BLVD STE 300
City-St-Zip: WILMINGTON, DE 19801

Title: D () Delete
Name: LUTTHANS, KIM E
Address: 850 RIDGE LAKE BLVD STE 300
City-St-Zip: MEMPHIS, TN 38120

Title: D () Delete
Name: SOLMSON, ROBERT M
Address: 850 RIDGE LAKE BLVD STE 300
City-St-Zip: MEMPHIS, TN 38120

Title: S () Delete
Name: MCNEIL, ELIZABETH
Address: 850 RIDGE LAKE BLVD STE 300
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HUTCHISON, THOMAS J III
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: DT (X) Change () Addition
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: SENEFF, JAMES M JR
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: GRISWOLD, JOHN A
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: BURNS, KEVIN P
Address: 114 WEST 47TH STREET, SUITE 1715
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change () Addition
Name: WONG, TONY
Address: 114 WEST 47TH STREET, SUITE 1715
City-St-Zip: NEW YORK, NY 10036

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: THOMAS J. HUTCHISON, III

CEO

02/11/2004

Electronic Signature of Signing Officer or Director

Date

LINDA A. SCARCELLI, ASSIST. SECRETARY
450 S. ORANGE AVE.
ORLANDO, FL 32801

LYNN E. ROSE, SECRETARY
450 S. ORANGE AVE.
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450 S. ORANGE AVE.
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C. BRIAN STRICKLAND, EVP
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ORLANDO, FL 32801

TAMMI A. QUINLAN, SVP
450 S. ORANGE AVE.
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