2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE:

with an address with all other like empowered

E OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 08:00 AM DOCUMENT # F00000006931 Secretary of State 1. Entity Name ENN LEASING COMPANY, INC. Principal Place of Business Mailing Address 7700 WOLF RIVER BOULEVARD 7700 WOLF RIVER BOULEVARD GERMANTOWN TN 38138 **GERMANTOWN TN 38138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 62-1835188 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code FI 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) DATE FILE NOW!!! FEE(IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition MCNEILL, PHILLIP H SR. NAME NAME STREET ADDRESS 7700 WOLF RIVER BOULEVARD STREET ADDRESS U000000039012 CITY - ST-ZIP GERMANTOWN TN 38138 CITY-ST-ZIP 150.00 TITLE ☐ Delete TITLE ☐ Change Addition NAME SILVER, HOWARD A STREET ADDRESS 7700 WOLF RIVER BOULEVARD STREET ADDRESS CITY-ST-ZIP **GERMANTOWN TN 38138** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 🗌 NAME DEMPSEY, DONALD H NAME STREET ADDRESS 7700 WOLF RIVER BOULEVARD STREET ADDRESS CiTY-ST-ZIP GERMANTOWN TN 38138 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME COOPER, J. RONALD MAME 7700 WOLF RIVER BOULEVARD STREET ADDRESS STREET ADDRESS GERMANTOWN TN 38138 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ARIORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receive for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #