2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2005 08:00 AM **Secretary of State** DOCUMENT # F00000006931 ENN LEASING COMPANY, INC. Principal Place of Business Mailing Address 7700 WOLF RIVER BOULEVARD 7700 WOLF RIVER BOULEYARD GERMANTOWN, TN 38138 GERMANTOWN, TN 38138 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1835188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION_SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and fills if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 15-\$150.00-After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCNEILL, PHILLIP H SR. UN0000180348 STREET ADDRESS 7700 WOLF RIVER BOULEVARD //14/05-80002-006 150.00 GERMANTOWN, TN 38138 CITY-ST-ZIP TITLE NAME SILVER, HOWARD A 7700 WOLF RIVER BOULEVARD STREET ADDRESS CITY - ST-ZIP GERMANTOWN, TN 38138 TITLE COLLINS, J. MITCHELL NAME 7700 WOLF RIVER BOULEVARD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GERMANTOWN, TN 38138 IN THIS SPACE VAST TITLE COOPER, J. RONALD NAME 7700 WOLF RIVER BOULEVARD STREET ADDRESS CITY-ST-ZIP GERMANTOWN, TN 38138 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 receiver of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED