

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007045

FILED
Feb 11, 2004
Secretary of State

Entity Name: RFS LEASING II, INC.

Current Principal Place of Business:

850 RIDGE LAKE BOULEVARD, SUITE #220
SUITE 300
MEMPHIS, TN 38120

New Principal Place of Business:

450 S. ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

850 RIDGE LAKE BOULEVARD, SUITE #220
SUITE 300
MEMPHIS, TN 38120

New Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802

FEI Number: 62-1836999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCARCELLI, LINDA A
450 S. ORANGE AVENUE
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: D () Delete
Name: CHURCHEY, RANDALL L
Address: 850 RIDGE LAKE BLVD. SUITE 300
City-St-Zip: MEMPHIS, TN 38120

Title: VT () Delete
Name: LUEBBERS, KEVIN M
Address: 850 RIDGE LAKE BLVD. SUITE 300
City-St-Zip: MEMPHIS, TN

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DEVS (X) Change () Addition
Name: MULLER, CHARLES A
Address: 450 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: SVP (X) Change () Addition
Name: BLOOM, BARRY A.N.
Address: 450 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: SVP (X) Change () Addition
Name: WILLIAMS, PAUL H
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

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

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02/11/2004

Electronic Signature of Signing Officer or Director

Date