

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006025

Entity Name: CHICKASAW CAPITAL, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1515 SOUTH FLAGLER DRIVE, #1103
WEST PALM BEACH, FL 33401

New Principal Place of Business:

207 SUNSET BAY COURT
PALM BEACH GARDENS, FL 33418-458

Current Mailing Address:

1515 SOUTH FLAGLER DRIVE, #1103
WEST PALM BEACH, FL 33401

New Mailing Address:

207 SUNSET BAY COURT
PALM BEACH GARDENS, FL 33418-458

FEI Number: 62-1543652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, PAUL
1515 SOUTH FLAGLER DRIVE 1103
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JENNINGS, PAUL
207 SUNSET BAY COURT
PALM BEACH GARDENS, FL 33418-458 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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: VARNER, JAMES
Address: 6254 POPLAR AVE., SUITE 4
City-St-Zip: MEMPHIS, TN 38119

Title: ST () Delete
Name: JENNINGS, PAUL
Address: 1515 SOUTH FLAGLER DRIVE #1103
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: VARNER, JAMES
Address: 600 RIVER VIEW
City-St-Zip: MEMPHIS, TN 38120-261

Title: ST (X) Change () Addition
Name: JENNINGS, PAUL
Address: 207 SUNSET BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418-458

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: PAUL JENNINGS

ST

02/11/2004

Electronic Signature of Signing Officer or Director

Date