2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # F94000000822 1. Entity Name SUSA MANAGEMENT, INC. Principal Place of Business Mailing Address 10440 LITTLE PATUXENT PARKWAY 10440 LITTLE PATUXENT PARKWAY SUITE 700 SUITE 700 COLUMBIA, MD 21044 COLUMBIA, MD 21044 CR2E034 (10/03) 02232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1862074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. 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 title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000130545 26/04-80121-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUCK, DONNA NAME STREET ADDRESS 10440 LITTLE PATUXENT PKWY SUITE 700 CITY-ST-7IP COLUMBIA, MD 21044 TITLE NAME YALE, MARK 175 TOYOTA PLAZA, #700 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38103 TITLE KOSAR, LEN DIANE COOPER MAME 175 TOYOTA PLAZA, #700 STREET ADDRESS DO NOT WRITE MEMPHIS, TN 38103 CITY-ST-ZIP IN THIS SPACE TITLE KERN, KEVIN NAME 175 TOYOTA PLAZA, #700 STREET ADDRESS MEMPHIS, TN 38103 COY-ST-7IP TITLE AS MIGLIACCIO, DANA NAME STREET ADDRESS 175 TOYOTA PLAZA STE 700 CITY-ST-ZIP MEMPHIS, TN 38103 TITLE NAME STREET ADDRESS CITY-ST-7IP

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 receiver or 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

410-884-8711

Daytime Phone #