

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003670

FILED
Feb 18, 2004
Secretary of State

Entity Name: FLAUTT, INC.

Current Principal Place of Business:

1000 RIDGEWAY LOOP RD
STE. 320
MEMPHI, TN 38120 US

New Principal Place of Business:

Current Mailing Address:

1000 RIDGEWAY LOOP RD
STE. 320
MEMPHIS, TN 38120 US

New Mailing Address:

FEI Number: 62-1453598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKN, FLATT JR
SANDESTIN BEACH HILTON
4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FRANK, FLAUTT JR
SANDESTIN BEACH HILTON
4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32550 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: FRANK L FLAUTT, JR.

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLAUTT, FRANK L JR.
Address: 1000 RIDGEWAY LOOP RD, STE. 320
City-St-Zip: MEMPHIS, TN 38120

Title: STVP () Delete
Name: KAMM, ROBERT
Address: 320 - 1000 RIDGEWAY LOOP RD
City-St-Zip: MEMPHIS, TN 38120

Title: VP () Delete
Name: EARWOOD, BOB
Address: STE 320 - 1000 RIDGEWAY LOOP RD
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT T KAMM

STVP

02/18/2004

Electronic Signature of Signing Officer or Director

Date