


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90172 040 ***150.00

DOCUMENT # F96000000462

1. Entity Name
 ORANGE COUNTY HOTEL CO., INC.



Principal Place of Business Mailing Address
 8700 TRAIL LAKE DR WEST 8700 TRAIL LAKE DR WEST
 300 300
 MEMPHIS, TN 38125 MEMPHIS, TN 38125

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



04122004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 62-1626483 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

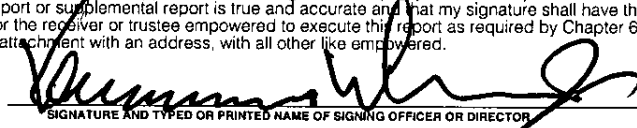
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	WILSON, ROBERT A 8700 TRAIL LAKE DRIVE WEST, STE 300 MEMPHIS, TN 38125	TITLE D, VP	Robert A. Wilson SAME ADDRESS
TITLE T	BATT, BILL 8700 TRAIL LAKE DRIVE WEST, STE 300 MEMPHIS, TN 38125	TITLE T, VP	Bill BATT Same address
TITLE S	CRENSHAW, CHIP 8700 TRAIL LAKE DRIVE WEST, STE 300 MEMPHIS, TN 38125	TITLE AS, AT	Chip Crenshaw Same address
TITLE P	WILSON, C. KEMMONS JR 8700 TRAIL LAKE DRIVE WEST, STE 300 MEMPHIS, TN 38125	TITLE P, D	Kem Wilson Jr SAME address
TITLE D	WILSON, SPENCE 8700 TRAIL LAKE DRIVE WEST, STE 300 MEMPHIS, TN 38125	TITLE VP, D	Spence Wilson SAME address
TITLE S	WALLIN, R.E. 8700 TRAIL LAKE DRIVE WEST, STE 300 MEMPHIS, TN 38125		

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  April 12, 2004 901-346-8800
Signature and typed or printed name of signing officer or director Date Daytime Phone #