## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2004 08:00 AM Secretary of State DOCUMENT # F96000001563 1. Entity Name NOVA FACTOR, INC. Principal Place of Business Mailing Address 1620 CENTURY CENTER PKWY, SUITE 109 1620 CENTURY CENTER PKWY, SUITE 109 MEMPHIS, TN 38134 MEMPHIS, TN 38134 No Chg-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1439852 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 SOUTH PINE ISLAND ROAD 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CD STEVENS, DAVID NAME STREET ADDRESS 1640 CENTURY CENTER PKWY., SUITE 101 CITY-ST-ZIP MEMPHIS, TN 05/04/04-80127-020 150. 20 TITLE

GROW, JOHN R NAME STREET ADDRESS 1620 CENTURY CENTER PKWY, SUITE 109 CITY-ST-ZIP MEMPHIS, TN TV NAME KIMBROUGH, JOEL STREET ADDRESS 1640 CENTURY CENTER PKWY., SUITE 101 CITY-ST-ZIP MEMPHIS, TN TITLE BELL, THOMAS W JR NAME STREET ADDRESS 1640 CENTURY CENTER PKWY., SUITE 101 CITY-ST-ZIP MEMPHIS, TN 38134 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE

DO NOT WRITE IN THIS SPACE

**FILED** 

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 turther 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 distee 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:

NAME STREET ADDRESS CITY-ST-ZIP