2004 FOR PROFIT CORPORATION

Jan 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F98000003660 1. Entity Name FOMSA INC. Principal Place of Business Mailing Address 100 PEABODY PLACE, SUITE 1400 100 PEABODY PLACE, SUITE 1400 MEMPHIS, TN 38103 MEMPHIS, TN 38103 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1743799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE BELZ, JACK A NAME STREET ADDRESS 100 PEABODY PLACE, SUITE 1400 CITY-ST-ZIP MEMPHIS, TN 38103 U00000013205 01/26/04-80044-010 150.00 TITLE GROVEMAN, ANDREW J NAME 100 PEABODY PLACE, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38103 TITLE TSD WILLIAMS, JIMMIE D NAME 100 PEABODY PLACE, SUITE 1400 STREET ADDRESS DO NOT WRITE MEMPHIS, TN 38103 CITY-ST-ZIP IN THIS SPACE WILLIAMS, JIMMIE D NAME STREET ADDRESS 100 PEABODY PLACE, SUITE 1400 CITY-ST-ZIP MEMPHIS, TN 38103

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 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:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP