2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000050382 1. Entity Name FOW FLORIDA, INC. Mailing Address Principal Place of Business 5401 W OAKRIDGE ROAD 5401 W OAKRIDGE ROAD ORLANDO, FL 32819 ORLANDO, FL 32819 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1535885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BELZ, MARTIN S. NAME 000000272257 03/21/05-80083-020 150.00 100 PEABODY PLACE, STE. 1400 STREET ADDRESS MEMPHIS, TN 38103 CITY-ST-ZIP 3JMT PHELPS, SPENCER S 25 BAYRIDGE COURT STREET ADDRESS CITY-ST-ZIP APOPKA, FL

DO NOT WRITE IN THIS SPACE

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 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 eport 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:

STD

WILLIAMS, JIMMIE D.

MEMPHIS, TN 38103

MEMPHIS, TN 38103

MEMPHIS, TN 38103

BELZ, RONALD A.

GROVEMAN, ANDREW J.

100 PEABODY PLACE, STE. 1400

100 PEABODY PLACE, STE. 1400

100 PEABODY PLACE, STE. 1400

TITLE

NAME

TITLE NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

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

CITY-ST-ZIP TITLE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #