

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108183

FILED
Feb 18, 2004
Secretary of State

Entity Name: MANAGERS AT SUNRISE, INC.

Current Principal Place of Business:

1000 RIDGEWAY LOOP ROAD
STE. 320
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

1000 RIDGEWAY LOOP ROAD
STE. 320
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 62-1725306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKN, FLATT
4000 SANDESTIN BLVD. SOUTH
C/O SANDESTIN BEACH HILTON
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FRANK, FLAUTT JR
4000 SANDESTIN BLVD. SOUTH
C/O SANDESTIN BEACH HILTON
DESTIN, FL 32541 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: P () Delete
Name: FLAUTT, JR. F
Address: 1000 RIDGEWAY LOOP RD STE 320
City-St-Zip: MEMPHIS, TN 38120

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLAUTT, FRANK L JR
Address: 1000 RIDGEWAY LOOP RD STE 320
City-St-Zip: MEMPHIS, TN 38120

Title: S (X) Change () Addition
Name: KAMM, ROBERT T
Address: 1000 RIDGEWAY LOOP RD STE 320
City-St-Zip: MEMPHIS, TN 38120

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

S

02/18/2004

Electronic Signature of Signing Officer or Director

Date