

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000473

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE ALPHA CORPORATION OF TENNESSEE

Current Principal Place of Business:

175 COMMERCE RD
COLLIERVILLE, TN 38017 US

New Principal Place of Business:

Current Mailing Address:

950 HIGHWAY 57 EAST
COLLIERVILLE, TN 38017 US

New Mailing Address:

FEI Number: 62-1173820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BURRIS, J D
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN

Title: CFC () Delete
Name: WATKINS, WILLIAM D
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN

Title: VPT () Delete
Name: GRIGGS, JOHN W
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN

Title: VPOS () Delete
Name: WATKINS, MATTHEW M
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN

Title: CFO () Delete
Name: NORMAN, FRED
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, FL

Title: D () Delete
Name: LONG, GLORIA
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEGHORST, RANDALL A
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN 38017

Title: CFC (X) Change () Addition
Name: WATKINS, WILLIAM D
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN 38017

Title: CFO (X) Change () Addition
Name: NORMAN, FREDERICK S
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN 38017

Title: VPOS (X) Change () Addition
Name: WATKINS, MATTHEW M
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN 38017

Title: D (X) Change () Addition
Name: HOLTZENDORF, RICHARD L
Address: 175 COMMERCE RD 2ND FLOOR
City-St-Zip: COLLIERVILLE, FL 38017

Title: D (X) Change () Addition
Name: WINGO, TURNER A
Address: 175 COMMERCE ROAD 2ND FLOOR
City-St-Zip: COLLIERVILLE, TN 38017

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: FREDERICK S NORMAN

CFO

06/30/2005

Electronic Signature of Signing Officer or Director

Date