2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-18-2005 90026 023 ***150 00 DOCUMENT # F9700000169 1. Entity Name **EQI FINANCING CORPORATION** 40001287 Principal Place of Business Mailing Address 7700 WOLF RIVER BLVD 7700 WOLF RIVER BLVD GERMANTOWN, TN 38138 GERMANTOWN, TN 38138 01042005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1669742 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCNEILL, PHILLIP H SR NAME 7700 WOLF RIVER BLVD STREET ADDRESS CITY-ST-ZIP GERMANTOWN, TN 38138 TOTALE NAME SILVER, HOWARD A STREET ADDRESS 7700 WOLF RIVER BLVD CITY-ST-ZIP GERMANTOWN, TN 38138 TITLE Collins DEMPSEY DONALD, M. +-NAME 7700 WOLF RIVER BLVD STREET ADDRESS DO NOT WRITE GERMANTOWN, TN 38138 CITY-ST-ZIP TITLE IN THIS SPACE PARKER, CONNIE O NAME STREET ADORESS 7700 WOLF RIVER BLVD CITY-ST-ZIP GERMANTOWN, TN 38138 VP TITLE

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 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 of tristee 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 a price like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

COOPER, J. RONALD

7700 WOLF RIVER BLVD

GERMANTOWN, TN 38138

RONALD COOPER

FILED Jan 18, 2005 8:00 am