

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003496

FILED
Mar 03, 2004
Secretary of State

Entity Name: GST CORPORATION OF TENNESSEE

Current Principal Place of Business:

8295 TOURNAMENT DR., STE 150
MEMPHIS, TN 38125

New Principal Place of Business:

Current Mailing Address:

8295 TOURNAMENT DR., STE 150
MEMPHIS, TN 38125

New Mailing Address:

FEI Number: 62-0869915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAUGHN, LANNY
Address: 8295 TOURNAMENT DR., #150
City-St-Zip: MEMPHIS, TN 38125

Title: V () Delete
Name: STEWART, PAUL
Address: 8295 TOURNAMENT DR., #150
City-St-Zip: MEMPHIS, TN 38125

Title: COO () Delete
Name: PERDUE, THOMAS
Address: 557 GOLDEN LINKS DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VF () Delete
Name: MILLARD, GARY
Address: 6228 LOCHLEVIN COVE
City-St-Zip: MEMPHIS, TN 38119

Title: D () Delete
Name: ISHIKAWA, YOTAKA
Address: 829 TOURNAMENT DR
City-St-Zip: MEMPHIS, TN 38125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: LANE, TURNER
Address: 8295 TOURNAMENT DR.#150
City-St-Zip: MEMPHIS, TN 38125

Title: VPF (X) Change () Addition
Name: MILLARD, GARY
Address: 6228 LOCHLEVIN COVE
City-St-Zip: MEMPHIS, TN 38119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KAMES, CRAIG
Address: 4204 SYCAMORE LANE
City-St-Zip: PARKER, TX 75002

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: GARY MILLARD

Electronic Signature of Signing Officer or Director

VPF

03/03/2004

_____ Date