

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34768

FILED
Feb 14, 2005
Secretary of State

Entity Name: DIVERSIFIED CAPITAL CORPORATION OF TENNESSEE

Current Principal Place of Business:

3350 PLAYERS CLUB PKWY
SUITE 110
MEMPHIS, TN 38125

New Principal Place of Business:

Current Mailing Address:

3350 PLAYERS CLUB PKWY
SUITE 110
MEMPHIS, TN 38125

New Mailing Address:

FEI Number: 59-2815089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MAYES, ROBERT E III
Address: 3407 LAKE POINTE COVE
City-St-Zip: MEMPHIS, TN 38125

Title: VS () Delete
Name: BROWN, RAY
Address: 3350 PLAYERS CLUB PKWY #110
City-St-Zip: MEMPHIS, TN 38125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAYES, ROBERT E
Address: 3350 PLAYERS CLUB PARKWAY SUITE 110
City-St-Zip: MEMPHIS, TN 38125

Title: VP (X) Change () Addition
Name: BROWN, RAYMOND L
Address: 3350 PLAYERS CLUB PKWY #110
City-St-Zip: MEMPHIS, TN 38125

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: RAYMOND L. BROWN

VP

02/14/2005

Electronic Signature of Signing Officer or Director

Date