


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90331 005 ***158.75

DOCUMENT # P92000001380 1. Entity Name MT EQUITY CORP.					
Principal Place of Business 8700 TRAIL LAKE DR. WEST, STE 300 MEMPHIS, TN 38125 US			Mailing Address 8505 WEST TRIO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
LOWER, BRIAN T 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILSON, ROBERT A 8700 TRAIL LAKE DR. WEST, STE 300 MEMPHIS, TN 38125		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Sheet	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BATT, BILL 8700 TRAIL LAKE DR. WEST, STE 30 MEMPHIS, TN 38125		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. T/ Asst. S Crenshaw, Chip 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WITHERINGTON, JIM 8700 TRAIL LAKE DR. WEST, STE 30 MEMPHIS, TN 38125		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. S Jarreau, Amy 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALLIN, R.E. 8700 TRAIL LAKE DR. WEST, STE 30 MEMPHIS, TN 38125		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. T McClain, Gary 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, BETTY WILSON 8700 TRAIL LAKE DR. WEST, STE 30 MEMPHIS, TN 38125		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, SPENCE 8700 TRAIL LAKE DR. WEST, STE 30 MEMPHIS, TN 38125		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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 or trustee 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 all other like empowered.					
SIGNATURE <u>William R. Batt</u> William R. Batt, Executive VP 4/27/04 901.346.8808 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

54047003

P92000001380

**MT EQUITY
(FEI # 59-3159649)**

**8700 Trail Lake Dr. West, Suite 300
Memphis, TN 38125**

Spence Wilson	D
Robert A. Wilson	D/P
Betty Wilson Moore	D
Jim Witherington	D/VP
William R. Batt	ExecutiveVP/T
R.E. Wallin	S
Chip Crenshaw	Asst. T/Asst. S
Amy Jarreau	Asst. S
Gary McClain	Asst. T

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant