2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT #828335** 1. Entity Name MISSISSIPPI MANAGEMENT, INC. Principal Place of Business Mailing Address 1000 RED FERN PLACE PO BOX 320009 FLOWOOD, MS 39232 FLOWOOD, MS 39232 US 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 64-0434090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORRIS, JOHN E DO NOT WRITE 201 N. MARION STREET LAKE CITY, FL 32055 IN THIS SPACE 3. 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 typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00m00341402 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STURDIVANT, MIKE P NAME STREET ADDRESS RT 1 CITY-ST-ZIP GLENDORA, MS 00000 TITLE NAME STURDIVANT, GAINES P. STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP FLOWOOD, MS 39232 DC TITLE NAME JONES, EARLE F STREET ADDRESS 2552 LAKE CIR DO NOT WRITE JACKSON, MS CITY-ST-7IP 00000, TITLE VT IN THIS SPACE NAME HART, MICHAEL J. STREET ADDRESS 1000 RED FERN PLACE FLOWOOD, MS 39232 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 affectives, with all filter like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED