2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE:

FILED Jan 12, 2004 08:00 AM **DOCUMENT # J52830 Secretary of State** 1. Entity Name MUSGROVE INVESTMENTS, INC. Principal Place of Business Mailing Address 31 CRANE PARK 915 8TH STREET HATTIESBURG, MS 39402 US APT # 104 MIAMI, FL 33139 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MUSGROVE, JILL MS DO NOT WRITE 915 8TH STREET SUITE 104 IN THIS SPACE MIAMI BEACH, FL 33139 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MUSGROVE, J. WAYNE NAME STREET ADDRESS 1901 N. 31ST ROAD CITY-ST-ZIP HOLLYWOOD, FL 33021 U00000003029 SVP TITLE 01/13/04-80039-003 150.00 MUSGROVE, BETTY NAME STREET ADDRESS 1901 N. 31ST ROAD CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE SMAJE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 feediver on 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

with all other like empowered.