2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52830

Entity Name: MUSGROVE INVESTMENTS, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 8TH STREET 38 BLUE ANGEL PARKWAY

APT # 104 APT #339

MIAMI, FL 33139 US PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

31 CRANE PARK

HATTIESBURG, MS 39402 US

FEI Number: 74-2504867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSGROVE, JILL MS
915 8TH STREET
38 BLUE ANGEL PKWY
SUITE 104
APT # 339

MIAMI BEACH, FL 33139 US PENSACOLA, FL 32506 US

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: BETTY E. MUSGROVE 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MUSGROVE, J. WAYNE, MUSGROVE, J. WAYNE, Name: Name: 1901 N. 31ST ROAD 6194 HWY 59, SUITE B-2 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: GULF SHORES, AL 36542

Title: SVP () Delete Title: SVP (X) Change () Addition

Name:MUSGROVE, BETTY,Name:MUSGROVE, BETTY,Address:1901 N. 31ST ROADAddress:6194 HWY 59, SUITE B-2City-St-Zip:HOLLYWOOD, FL 33021City-St-Zip:GULF SHORES, AL 36542

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: BETTY E. MUSGROVE SVP 01/11/2005