2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # M71626 1. Entity Name HATTIESBURG/OAK GROVE, INC. Principal Place of Business Mailing Address 2640 GOLDEN GATE PKWY 102 2640 GOLDEN GATE PKWY 102 NAPLES, FL 34102 NAPLES, FL 33942 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0029217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, THOMAS DO NOT WRITE 2640 GOLDEN GATE PARKWAY SUITE 102 IN THIS SPACE NAPLES, FL 34105 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. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000346897 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. 04/30/05-80094-002 158.75 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MURRAY, THOMAS NAME 2640 GOLDEN GATE PKWY., #102 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE ST ROLQUIN, SHANNON NAME STREET ADDRESS 2640 GOLDEN GATE PKWY., #102 CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-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.

FILED