2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068026

Entity Name: PETTY CREEK INVESTMENT GROUP, INC.

FILED Jan 12, 2005 Secretary of State

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

7201 1ST AVENUE SOUTH ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7201 1ST AVENUE SOUTH ST. PETERSBURG, FL 33707

FEI Number: 20-0041089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAWKINS, JEANNE S
7201 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US
SMITH, GRANT PHD
7201 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: GRANT SMITH 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SMITH, GRANT S Name: SMITH, GRANT S PHD
Address: 535 VILLA GRANDE AVENUE Address: 535 VILLA GRANDE AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: ST. PETERSBURG, FL 33707

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

 Name:
 HAWKINS, JEANNE S
 Name:

 Address:
 7716 DARTMOUTH AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 City-St-Zip:

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: GRANT SMITH P 01/12/2005