2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004
Secretary of State

DOCUMENT# F93000001948

Entity Name: MILLENNIUM SOUTHERNMOST, INC.

Current Principal Place of Business:

305 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

JAMES W. REED
3054 PIGNATELLI CRESCENT
MT. PLEASANT, SC 29466

New Mailing Address:

FEI Number: 56-1681434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REED, JAMES W
3655 SEASIDE DRIVE
UNIT 227
KEY WEST, FL 33040

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: REED, JAMES W
Address: 3655 SEASIDE DRIVE, UNIT 227
City-St-Zip: KEY WEST, FL 33040

Title: DVP ( ) Delete
Name: REED, MARY M
Address: 3054 PIGNATELLI CRESCENT
City-St-Zip: MT PLEASANT, SC 29466

Title: DVP ( ) Delete
Name: GUNTHER, JEFF
Address: 17074 KINGFISH LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DST ( ) Delete
Name: GUNTHER, KERRY A
Address: 17074 KINGFISH LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JAMES W. REED DP 04/07/2004

Electronic Signature of Signing Officer or Director — Date