2005 FOR PROFIT CORPORATION

SIGNATURE:

URBAN SMITH

Mar 21, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000080481 SOUTHERNMOST RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 6 ALLAMANDA TERRACE 6 ALLAMANDA TERRACE KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0120032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, URBAN EUGENE DO NOT WRITE **6 ALLAMANDA TERRACE** KEY WEST, FL 33040 IN THIS SPACE 8. The above named shifty 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 ered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE Unnago271152 03/21/05-80036-002 150.00 SMITH, URBAN EUGENE NAME STREET ADDRESS 6 ALLAMANDA TERRACE CITY-ST-ZIP KEY WEST, FL 33040 TITI F SMITH READING, MELISSA JEANNE NAME STREET ADDRESS 437 CEDAR STREET MAXWELL AFB, AL 36113 CITY-ST-ZIP STD TITLE SMITH, SUE B NAME STREET ADDRESS 6 ALLAMANDA TERRACE DO NOT WRITE KEY WEST, FL 33040 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an athor qualify for the exemption and that my signature sh this report as required by stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I have the same legal effect as if made under oath; that I am an officer or director hapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if this filing doe

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