

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142079

Entity Name: SOUTHERNMOST EXOTICS, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

111 EATON ST  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

111 EATON ST  
KEY WEST, FL 33040

## New Mailing Address:

401 SOUTHARD STREET  
KEY WEST, FL 33040

FEI Number: 13-4269558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATALFOMO, ANTHONY  
506 LOUISA ST  
KEY WEST, FL 33040 US

## 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: EVANS, JOHN A  
Address: 1708 JAMAICA DR  
City-St-Zip: KEY WEST, FL 33040

Title: DVST ( ) Delete  
Name: SOUTHGATE, BRET W  
Address: 401 SOUTHARD ST  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRET SOUTHGATE

VPRE

04/27/2004

Electronic Signature of Signing Officer or Director

Date