

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12467

FILED
Apr 12, 2005
Secretary of State

Entity Name: MILLENNIUM SPECIALTY CHEMICALS INC.

Current Principal Place of Business:

601 CRESTWOOD STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

1221 MCKINNEY STREET
SUITE 700
HOUSTON, TX 77010

Current Mailing Address:

FOOT OF W. 61ST STREET
P.O. BOX 389
JACKSONVILLE, FL 32201

New Mailing Address:

1221 MCKINNEY STREET
SUITE 700
HOUSTON, TX 77010

FEI Number: 51-0286861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: BRESLOW, STUART G
Address: 200 INTERNATIONAL CIRCLE SUITE 500
City-St-Zip: HUNT VALLEY, MD 21030

Title: CAS () Delete
Name: DIAS, WILLIAM F
Address: 601 CRESTWOOD STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: V () Delete
Name: WIMBERLY, MICHAEL B
Address: 601 CRESTWOOD STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENICOLA, T. KEVIN
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

Title: VP (X) Change () Addition
Name: HALL, CHARLES L
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

Title: VPT (X) Change () Addition
Name: TWITCHELL, KAREN A
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

Title: S () Change (X) Addition
Name: MILLER, MICHELLE S
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

Title: AS () Change (X) Addition
Name: PIKE, JOAN K
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

Title: D () Change (X) Addition
Name: GELB, MORRIS
Address: 1221 MCKINNEY STREET
City-St-Zip: HOUSTON, TX 77010

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: JOAN K. PIKE

AS

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date