2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # V15223 **Secretary of State** 1. Entity Name SOUTHMILL, INC. Principal Place of Business Mailing Address % CLAY H. MICKLER % CLAY H. MICKLER 38615 MICKLER RD P.O. BOX 975 DADE CITY, FL 33523 US LACOOCHEE, FL 33537 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3109892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICKLER, CLAY H DO NOT WRITE 38615 MICKLER ROAD DADE CITY, FL 33523 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MICKLER, GERTRUDE L STREET ADDRESS 20425 BOWER RD CITY-ST-ZIP DADE CITY, FL 33523 ___U00000238396 02/21/05-80097-006 158./5 TITLE NAME MICKLER, CLAY H STREET ADDRESS 38615 MICKLER ROAD CITY-ST-ZIP DADE CITY, FL 33523 ST TITLE MICKLER, LAURA M NAME STREET ADDRESS 38615 MICKLER RD DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33523 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

7-18-05

FILED