

Apr-13-04 13:07 From-
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April 13, 2004

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Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 1004 – STOP/1-4
450 Fifth Street, NW
Judiciary Plaza
Washington, DC 20549

PROCESSED
APR 14 2004
THOMSON FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, MISSISSIPPI POWER COMPANY, 1,200,000 Depositary Shares (Each representing one-fourth of a share of 5.25% Series Preferred Stock, Cumulative, par value \$100 per share) and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on April 13, 2004. Tentative listing date – Not yet determined.

Sincerely,

Paul D. Adair

4/13/04