2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 8:00 am DOCUMENT # H54571 **Secretary of State** 1. Entity Name 02-06-2004 90027 014 ***150.00 SUPERIOR UNLIMITED ENTERPRISES, INC. Principal Place of Business Mailing Address 160 SPIRIT LAKE ROAD 160 SPIRIT LAKE ROAD WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2673164 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAFOOL, BRANDON J LLC Street Address (P.O. Box Number is Not Acceptable) 1519 THIRD ST SE WINTER HAVEN FL 33880 City Zip Code 8. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOWMAN, GERALDINE** NAME NAME STREET ADDRESS STREET ADDRESS 1441 W. LAKE CANNON DR. CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition NAME BOWMAN, DONNIE H. NAME STREET ADDRESS 1441 W. LAKE CANNON DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. BOWMAN-MARK---NAME STREET ADDRESS 235 6TH STREET NW 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 TITLE ☐ Change ☐ Addition Delete TITLE BOWMAN, KEVIN NAME NAME 2627 MAITLAND CROSSING WAT APT807 STREET ADDRESS STREET ADDRESS ORLANDO FL 32810 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

CITY-ST-ZIP

SIGNATURE:

C!TY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/2004

863-294-1683

Daytime Phone #

FILED