

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47558

FILED
May 10, 2005
Secretary of State

Entity Name: SUPERIOR PLASTERING INC.

Current Principal Place of Business:

9821 BUCKHEAD CT
WINDERMERE, FL 347865602 US

New Principal Place of Business:

4333 SILVER STAR ROAD
110
ORLANDO, FL 32808 US

Current Mailing Address:

9821 BUCKHEAD CT
WINDERMERE, FL 347865602 US

New Mailing Address:

4333 SILVER STAR ROAD
110
ORLANDO, FL 32808 US

FEI Number: 59-2772212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, J. E.
711 N W 71ST AVE
PLANTATION, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOISELLE, SYLVAIN,
Address: 9321 BUCKHEAD CT
City-St-Zip: WINDERMERE, FL 347865602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LOISELLE, SYLVAIN,
Address: 4333 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

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: SYLVAIN LOISELLE

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date