

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024526

FILED
Jun 06, 2005
Secretary of State

Entity Name: SUPERIOR ROOFING, INC.

Current Principal Place of Business:

2534 SULSTONE DR
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380937
MURDOCK, FL 339380937

New Mailing Address:

FEI Number: 65-0649568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ELIZABETH
6203 SWISS BLVD.
PUNTA GORDA, FL 33982 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: P () Delete
Name: SCHWARTZ, GEORGE M
Address: P.O. BOX 380937
City-St-Zip: MURDOCK, FL 339380937

Title: VP () Delete
Name: SCHWARTZ, GEORGE M
Address: PO BOX 380937
City-St-Zip: MURDOCK, FL 33938 US

Title: T (X) Delete
Name: SCHWARTZ, ELIZABETH
Address: PO BOX 380491
City-St-Zip: MURDOCK, FL 33938 US

Title: S () Delete
Name: SCHWARTZ, GEORGE M
Address: PO BOX 380937
City-St-Zip: MURDOCK, FL 33938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ JR, GEORGE M
Address: P.O. BOX 380937
City-St-Zip: MURDOCK, FL 339380937

Title: VP (X) Change () Addition
Name: SCHWARTZ JR, GEORGE M
Address: PO BOX 380937
City-St-Zip: MURDOCK, FL 33938 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHWARTZ JR, GEORGE M
Address: PO BOX 380937
City-St-Zip: MURDOCK, FL 33938

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: GEORGE M SCHWARTZ JR

P

06/06/2005

Electronic Signature of Signing Officer or Director

_____ Date