2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # 252355** 1. Entity Name 04-16-2004 90050 008 ***150 00 SUPERIOR AUTOMOTIVE, INC. Principal Place of Business Mailing Address 5749 ARLINGTON ROAD JACKSONVILLE FL 32211 5749 ARLINGTON ROAD JACKSONVILLE FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0939451 Not Applicable Zip Country 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 Name WILLIFORD, ROBERT GREGORY Street Address (P.O. Box Number is Not Acceptable) 1424 QUINLAN RD. E JACKSONVILLE FL 32225 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIFORD, ROBERT GREGORY NAME NAME STREET ADDRESS 1424 QUINLAN RD. E STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIFORD, FAYE NAME STREET ADDRESS 1465 QUINLAN RD E. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME WILLIFORD, DEBORAH F NAME STREET ADDRESS STREET ADDRESS 1424 QUINLAN RD E. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF ELECT OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

4-14-04 804-243-4045
Dayline Phone #

FILED