2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 288382

SUPÉRIOR MILLWORK COMPANY

Mailing Address

Principal Place of Business_ 501 EAST 27TH STREET P.O. BOX 3321 JACKSONVILLE, FL 32206

501 E 27TH ST

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FILED

Apr 12, 2005 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE

] [20] [10] [
3022005	No Chg-P	CR2E034 (10/03)
FFL Management		Applied For

4. FEI Number 59-1086353 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent POLLY, FRANCIS J III DO NOT WRITE JACKSONVILLE, FL 32206 IN THIS SPACE

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.

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable.

//000000300139 04/12/05-80005-025 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE POLLY, FRANCIS J III NAME STREET ADDRESS 306 HOLLY AVE CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE NAME POLLY, JENIFER D STREET ADDRESS 306 HOLLY AVE. JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: >