


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # 365832 1. Entity Name SUPERIOR STORES CORPORATION	
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Principal Place of Business 3129 W HALL BEACH BLVD #107 PEMBROKE PARK, FL 33009	Mailing Address 3129 W HALL BEACH BLVD #107 PEMBROKE PARK, FL 33009
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04202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1363222	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SILVER, DAVID M 3600 YACHT CLUB DR. AVENTURA, FL 33180
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**DO NOT WRITE
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.

SIGNATURE _____
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 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SILVER, DAVID 3600 YACHT CLUB DR #1402 AVENTURA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD SCHATZMAN, SOPHIE 2211 N E 202ND ST N MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SILVER, ZELDA 3600 YACHT CLUB DR #1402 AVENTURA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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04/25/05-80112-025 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *David M Silver* **DAVID M SILVER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **PRES**
Date *4/21/05* Daytime Phone # *954-966-6730*