2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 14, 2005 08:00 AM **DOCUMENT # 463901 Secretary of State** 1. Entity Name SUPERIOR SPRINKLER SYSTEMS, INC. Principal Place of Business Mailing Address 427 SOUTHERN BLVD 427 SOUTHERN BLVD W PALM BCH FL 33405 W PALM BCH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-1579213 Not Applicable Zip Zip Country 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 JOHNSON, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 427 SOUTHERN BLVD WEST PALM BCH FL 33405 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ 11111 ☐ Delete 21112 ☐ Change JOHNSON, ROBERT C HAME MANCE U00000262314 427 SOUTHERN BLVD STREET ADDRESS STREET ADDRESS 03/14/05-80041-019 150.00 W PALM BCH FL CHIY-ST-/IP CITY-ST-ZIP VDS HILL ☐ Delete ittis ☐ Change Addition JOHNSON, JOAN L NAME A. A A 45 STREET ADDRESS 427 SOUTHERN BLVD. STREET ADDRESS CHY-51-ZIP W PALM BCH FL CITY-S1-21P HILE Delete THEF Change Addition NAME CLARK, WILLIAM D. MANA STREET ADDRESS 427 SOUTHERN BLVD. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-7/P Delete ☐ Change ☐ Addition JOHNSON, CHET NAME NAME STREET ADDRESS 427 S. BLVD. STREET ADDRESS CHY-SI-ZIP WEST PALM BEACH FL 33405 CHY-SI-7/P HILL ☐ Delete TOTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP BILL Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-78P

12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trusteer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED