

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000945

FILED
Mar 30, 2005
Secretary of State

Entity Name: SUPERIOR ASSET MANAGEMENT, LTD.

Current Principal Place of Business:

8191 CYPRESS POINT RD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7266 SE 12TH CIRCLE
OCALA, FL 34480

Current Mailing Address:

8191 CYPRESS POINT RD
WEST PALM BEACH, FL 33412

New Mailing Address:

7266 SE 12TH CIRCLE
OCALA, FL 34480

FEI Number: 65-0666867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITMEYER, RICHARD
8191 CYPRESS POINT RD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HEITMEYER, RICHARD
7266 SE 12TH CIRCLE
OCALA, FL 34480 US

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: RICHARD A HEITMEYER

03/30/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 13,500,000.00

Amount of Capital Contributions in Florida to date: 13,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000012794

Name: SUPERIOR ASSET EQUITY CORPORATION

Address: 8191 CYPRESS POINT RD

City-St-Zip: WEST PALM BEACH, FL 33412

Address: 7266 SE 12TH CIRCLE

City-St-Zip: OCALA, FL 34480

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD A HEITMEYER

PDS

03/30/2005

Electronic Signature of Signing General Partner

Date