2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Feb 18, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-18-2004 90013 046 ***158.75 **DOCUMENT # F02000003889** SUPÉRIOR ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 94017655 19361 US HWY 19 NORTH, SUITE 100 PO BOX 596 CLEARWATER, FL 33764 FORT WALTON BEACH, FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-1793524 Not Applicable 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 Bernice S. Saxon, Fsq. Street Address (P.O. Box Number is Not Acceptable) 201 E. Kennedy Boulevard NETZER, EVIN 101 E KENNEDY BLVD STE. 3200 TAMPA, FL 33602 Suite 600 City Tampa 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE C ☐ Delete TITLE ☐ Change Addition NAME KING, EDDIE N NAME STREET ADDRESS STREET ADDRESS 348 MIRACLE STRIP PKWY STE. 16A CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-7IP DPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition KING, DEBORAH W NAME NAME 348 MIRACLE STRIP PKWY STE. 16A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

☐ Addition

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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #