

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004062

FILED
Jul 05, 2005
Secretary of State

Entity Name: SUPERIOR PROTECTION & INVESTIGATIONS, INC.

Current Principal Place of Business:

46 S.W. 1ST STREET, SUITE 100
MIAMI, FL 33130

New Principal Place of Business:

4055 TAMiami TRAIL
#6
PORT CHARLOTTE, FL 33952

Current Mailing Address:

46 S.W. 1ST STREET, SUITE 100
MIAMI, FL 33130

New Mailing Address:

9601 KATY FREEWAY
#280
HOUSTON, TX 77024

FEI Number: 52-2196410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSOT, GEORGE
46 S.W. 1ST STREET, SUITE 100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: NATIONAL REGISTERED AGENTS

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FLUELLEN HEARD, JOHN JR.
Address: 9601 KATY FREEWAY, SUITE 280
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, REGINALD
Address: 9601 KATY FREEWAY, SUITE 280
City-St-Zip: HOUSTON, TX 77024

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

SIGNATURE: REGINALD JONES

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date