2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Christina E. Moseley, Pres.

May 06, 2004 8:00 am Secretary of State DOCUMENT # F65385 1. Entity Name 04-22-2004 90091 031 ***150.00 SUPERIOR INDUSTRIES, INC. Principal Place of Business Mailing Address 8 AVIATOR WAY YAW ROTAIVA 8 66419775 ORMOND BCH FL 32174 ORMOND BCH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03). City & State 4. FEI Number City & State Applied For 59-2186383 Not Applicable Zip Country Zip 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 MOSELEY, JOHN F Street Address (P.O. Box Number is Not Acceptable) 767 NORTH BEACH STREET **ORMOND BEACH FL 32174** City Zip Code 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, 2004 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 MILE ☐ Delete TITLE ☐ Change Addition MAME MOSELEY, JOHN F NAME STREET ADDRESS 767 N BCH ST STREET ADDRESS ORMOND BEACH FL CITY+ST-78P CITY-ST-ZIP MLE PD ☐ Delete ☐ Change Addition MOSELEY, CHRISTINA E NAME NAME 767 N BCH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORMOND BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Сhапое NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE:

FILED