2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # H43792 1. Entity Name 04-08-2004 90008 046 ***158.75 SUPERIOR TREES, INC. Mailing Address Principal Place of Business HWY US 90; EAST HWY U S 90, EAST 24037200 P O BOX 9325 LEE FL 32059-0325 P O BOX 9325 LEE FL 32059-0325 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2708094 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBB, ALAN Street Address (P.O. Box Number is Not Acceptable) RT 5, BOX 6699 MADISON FL 32340 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE Addition HOWELL, ROBERT A. NAME HWY U \$ 90 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEE FL CITY-ST-ZIP SD ☐ Change Addition TITLE ☐ Delete TITLE WEBB, ALAN NAME RT. 5 BOX 6699 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON FL CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME WEBB, CHARLES H. ... NAME - -- -STREET ADDRESS RT. 5, BOX 6699 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED