2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 21, 2004 08:00 AM **DOCUMENT # H64275 Secretary of State** SUPÉRIOR DESIGN PRODUCTS, INC. Principal Place of Business Mailing Address 9824 CURRIE DAVIS DR. 9824 CURRIE DAVIS DR. TAMPA, FL 33619 TAMPA, FL 33619 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2546620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKINS, GEORGE O. DO NOT WRITE 2809 COMMONWEALTH AVE VALRICO, FL 33594 IN THIS SPACE 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 Sphattura, typoid or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 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 10. OFFICERS AND DIRECTORS TITLE NAME FORSYTH, KEVIN STREET ADDRESS 1713 EL TAIR TRL CITY-ST-ZIP CLEARWATER, FL TITLE AKINS, GEORGE NAME STREET ADDRESS 2809 COMMON WEALTH AVE CRY-ST-7/P VALRICO, FL TITLE AKINS, ELLIS NAME STREET ADDRESS 1888 GREYSTONE HEIGHT DR DO NOT WRITE CITY ST ZIP VALRICO, FL 33594 IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP រារាទ STREET ADDRESS CITY ST-ZIP BBF NAME STREET ADDRESS GRY-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 suppliemental 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.

FILED