

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80396

FILED
Apr 20, 2004
Secretary of State

Entity Name: SUPER SITTEES, INC.

Current Principal Place of Business:

8795 FORT JEFERSON BLVD
ORLANDO, FL 32822

New Principal Place of Business:

5353 TRIBUNE DR
ORLANDO, FL 32812

Current Mailing Address:

8795 FORT JEFERSON BLVD
ORLANDO, FL 32822

New Mailing Address:

5353 TRIBUNE DR
ORLANDO, FL 32812

FEI Number: 59-2836919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOSEPH A
8795 FORT JEFERSON BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MONICO, NADINE
5353 TRIBUNE DR
ORLANDO, FL 32812 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: NADINE MONICO

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, JOSEPH A
Address: 8795 FORT JEFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: JACKSON, CHRISTINE M
Address: 8795 FORT JEFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONICO, NADINE
Address: 5353 TRIBUNE DR
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: MONICO, CHARLES A
Address: 5353 TRIBUNE DR
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the 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: NADINE MONICO

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date