2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM **DOCUMENT # K00462 Secretary of State** 1. Entity Name SUPERIOR TRANSMISSION PARTS, INC. Principal Place of Business Mailing Address 3770 HARTSFIELD RD 3770 HARTSFIELD ROAD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2862075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ERICKSON, DENNIS CARL DO NOT WRITE 1533 WOODGATE WAY TALLAHASSEE, FL 32312 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing .**\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 __ Added to Fees OFFICERS AND DIRECTORS 10. mL£ PD ERICKSON, DENNIS CARL NAME 1533 WOODGATE WAY STREET ADDRESS. CITY-ST-ZIP TALLAHASSEE, FL TITLE ERICKSON, PAUL R NAME 03/25/05-80008-003 150.00 STREET ADDRESS 3264 SHANNON LAKES NORTH TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the fitting 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 reports frue 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 rustice from the control of the corporation or the receiver or rustice from the control of the corporation of the receiver or rustice from the control of the corporation of the receiver or rustice from the control of the corporation of the receiver of rustice from the control of the corporation of the receiver of rustice from the corporation of the receiver or rustice from the first of the corporation of the receiver of rustice from the rustice

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