

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37420

Entity Name: SUPER THREE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13897 SW 140 ST
MIAMI, FL 33186 US

New Principal Place of Business:

265 RIVER DRIVE
EAST PALATKA, FL, FL 32131 US

Current Mailing Address:

13897 SW 140 ST
MIAMI, FL 33186 US

New Mailing Address:

265 RIVER DRIVE
EAST PALATKA, FL 32131 US

FEI Number: 65-0176577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, C.W., JR.
13897 SW 140TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CLEMENTS, C.W., JR.
265 RIVER DRIVE
EAST PALATKA, FL 32131 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEMENTS, C.W., JR.,
Address: 13897 SW 140TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMENTS, C.W., JR.,
Address: 265 RIVER DRIVE
City-St-Zip: EAST PALATKA, FL 32131

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: C.W. CLEMENTS, JR.

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date