

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026890

FILED
Apr 04, 2005
Secretary of State

Entity Name: SUPERIOR FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

3868 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

1126 SE MCFARLANE AVE.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

3868 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Mailing Address:

1126 SE MCFARLANE AVE
PORT ST. LUCIE, FL 34952

FEI Number: 65-0992964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO, AN
3868 SHERIDAN ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AN, TAO
1126 SE MCFARLANE AVE.
PORT ST. LUCIE, FL 34952 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: TAO AN

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAO, AN
Address: 3868 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AN, TAO
Address: 1126 SE MCFARLANE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: TAO AN

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date