

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035400

FILED
Jun 02, 2004
Secretary of State

Entity Name: SUPERIOR WOODWORKING, INC.

Current Principal Place of Business:

106 COMMERCE WAY, #B-8
JUPITER, FL 33458

New Principal Place of Business:

750 S OLD DIXIE HWY.
SUITE 7
JUPITER, FL 33458

Current Mailing Address:

106 COMMERCE WAY, #B-8
JUPITER, FL 33458

New Mailing Address:

750 S OLD DIXIE HWY.
SUITE 7
JUPITER, FL 33458

FEI Number: 65-1042579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMPE, ERIC C
1 WINDSOR ROAD WEST
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: GRIMPE, ERIC C
Address: 1 WINDSOR ROAD WEST
City-St-Zip: JUPITER, FL 33469

Title: ST () Delete
Name: GRIMPE, LINENE F
Address: 1 WINDSOR ROAD WEST
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC C. GRIMPE

PV

06/02/2004

Electronic Signature of Signing Officer or Director

Date