

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038757

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUPER INVESTMENTS, INC.

Current Principal Place of Business:

1220 NW 207TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P O BOX 5886
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 65-1059683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, VALERIE
1220 NW 207TH STREET
MIAMI, FL 33169

Name and Address of New Registered Agent:

BANKS, PHILLIP
1220 NW 207TH STREET
MIAMI, FL 33169

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: PHIL BANKS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANKS, VALERIE
Address: 1220 NW 207TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANKS, PHIL
Address: 1220 NW 207TH STREET
City-St-Zip: MIAMI, FL 33169

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: PHIL BANKS

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date