

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009448

FILED
Apr 19, 2005
Secretary of State

Entity Name: SUPERIOR WOOD FINISHING INC.

Current Principal Place of Business:

5746 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5746 DAWSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1072728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCACIU, CALIN
5746 DAWSON STREET
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCACIU, CALIN
Address: 4714 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: LUCACIU, PAVEL
Address: 1400 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CALIN R. LUCACIU

Electronic Signature of Signing Officer or Director

OWNE

04/19/2005

Date