

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018311

FILED
Jan 26, 2005
Secretary of State

Entity Name: SUPERIOR YIELD ASSOCIATES, INC.

Current Principal Place of Business:

1000 SPANISH RIVER ROAD, #3U
BOCA RATON, FL 334327646

New Principal Place of Business:

1515 SOUTH FLAGLER DRIVE
2401
WEST PALM BEACH, FL 33401

Current Mailing Address:

1000 SPANISH RIVER ROAD, #3U
BOCA RATON, FL 334327646

New Mailing Address:

1515 SOUTH FLAGLER DRIVE
2401
WEST PALM BEACH, FL 33401

FEI Number: 65-0904785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, LEE C
4913 SUGAR PINE DR
BOCA RATON, FL 33487 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: GOSS, S. DOUGLAS
Address: 1000 SPANISH RIVER BEND, #3U
City-St-Zip: BOCA RATON, FL 334327646

Title: ST () Delete
Name: SUMMERS, LEE C
Address: 4913 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOSS, S. DOUGLAS
Address: 1515 SOUTH FLAGLER DRIVE, 2401
City-St-Zip: WEST PALM BEACH, FL 33401

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: S. DOUGLAS GOSS

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date