2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061045

Entity Name: SUPERIOR TRIM CARPENTRY, CORP.

FILED Aug 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6057 POMPANO ST JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6057 POMPANO ST JUPITER, FL 33458

FEI Number: 94-3400928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 EAST SAMPLE ROAD

POMPANO BEACH, FL 33064 US

CAMILO SOUZA
6057 POMPANO ST
JUPITER, FL 33458 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: CAMILO SOUZA 08/06/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: () Change () Addition

 Name:
 SOUZA, CAMILO SERGIO
 Name:

 Address:
 6057 POMPANO ST
 Address:

 City-St-Zip:
 JUPTER, FL 33458
 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: CAMILO SOUZA PTSD 08/06/2005