

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099581

FILED
Jan 17, 2005
Secretary of State

Entity Name: SUPERIOR DESIGNS II, INC.

Current Principal Place of Business:

1449 CLASSIC OAK CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

1000 VENICE DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

1449 CLASSIC OAK CT
JACKSONVILLE, FL 32225

New Mailing Address:

1000 VENICE DRIVE
ORANGE PARK, FL 32065

FEI Number: 59-3749712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, KRIS R
1449 CLASSIC OAK CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

KESSLER, KRIS R
1000 VENICE DRIVE
ORANGE PARK, FL 32065 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSLER, KRIS R
Address: 1449 CLASSIC OAK CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: P () Delete
Name: KESSLER, KY M
Address: 807 W PREDMORE RD
City-St-Zip: OAKLAND, MI 48363

Title: ST () Delete
Name: KESSLER, DENEICE L
Address: 807 W PREDMORE RD
City-St-Zip: OAKLAND, MI 48363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESSLER, KRIS R
Address: 1000 VENICE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: DENEICE L. KESSLER

ST

01/17/2005

Electronic Signature of Signing Officer or Director

Date