2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000121042 -SUPERIOR PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 335 DANIELS POINTE DRIVE 335 DANIELS POINTE DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 The land and the contract 04202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0016554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SINGH, BHAWAN P DO NOT WRITE 335 DANIELS POINTE DRIVE WINTER GARDEN, FL 34787 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Toust Fund Contribution. Added to Fees 10. me SINGH, BHAWAN P NAME STREET ADDRESS 335 DANIELS POINTE DRIVE CITY - ST- 21P WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY - ST-ZIP IN THIS SPACE रारा ह NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CRY-ST-ZIP SISLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if chapter 607 or an attachment with an address, with at other like empowered.

NAME STREET ADDRESS COY-ST-789