

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001370

Entity Name: SUPERIOR OPTICS, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

5559 3RD ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5559 3RD ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTELENE, THOAMS
5559 3RD ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BATTELENE, THOMAS
5559 3RD ROAD
LAKE WORTH, FL 33467 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: THOMAS BATTELENE

09/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATTLEHR, THOAMS
Address: 5559 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: BATTELENE, DENA
Address: 5559 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATTELENE, THOMAS
Address: 5559 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: THOMAS BATTELENE

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09/01/2004

Electronic Signature of Signing Officer or Director

Date