ANNUAL REPORT

FILED ANNUAL REPORT May 03, 2004 8:00 am DOCUMENT # P02000005876 Secretary of State SUPERIOR SECURITY & SOUND, INC. 05-03-2004 91057 039 ***150.00 Principal Place of Business Mailing Address **826 SUPERIOR STREET** 826 SUPERIOR STREET FORT MYERS, FL 33916 FORT MYERS, FL 33916 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 90-0002788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDEIROS, STEVEN DO NOT WRITE 826 SUPERIOR STREET-FORT MYERS, FL 33916 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. fl.OTE: Deglatered Agent a gradule repulsed when enterhalidings 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HILLE NAME MEDEIROS, STEVEN 826 SUPERIOR STREET STREET ADDRESS CHY-SI-ZIP FORT MYERS, FL 33916 VΡ NAME MEDEIROS, STACEY 826 SUPERIOR STREET STREET ADDRESS CITY-ST-ZP FORT MYERS, FL 33916 HILL NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P HILLE STREET ADDRESS C11Y-\$1-Z1P THLE NAME SUBFEL ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 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 chaptered or on an attachment with an address, with all other like empowered.

SIGNATURE:

Slavey Medeiros VP Stacey Medinos

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