2005 FOR PROFIT CORPORATION

SIGNATURE

Apr 14, 2005 708:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000039356 1. Entity Name 888 SUPER HWY INC Mailing Address Principal Place of Business 539 N. MILLS AVE 5349 FOXBRIAR TRL ORLANDO, FL 32808 ORLANDO, FL 32803 No Chg-P CR2E034 (10/03) 01252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3632787 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FANG, MARGARET 5349 FOXBRIAR TRL ORLANDO, FL 32808 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 NOTE. Regi DATE ed Agent signature required when reinstating) \$5.00 May Be 9. Election impaid Financing FILE NOW!!! FEE IS Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME FANG, MARGARET 5349 FOXBRIAR TRL STREET ADDRESS CITY-ST-ZIF ORLANDO, FL 32808 TITLE U00000303492 NAME 04/14/05-80006-004 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY - ST - ZIP 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 of 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 on an attachment with an address, with all other like empowered.

ME OKSIGNING OFFICER

Date

Daytime Phone #

Senfilleb/05