

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045427

FILED
Jul 06, 2004
Secretary of State

Entity Name: SUPERIOR POWER SYSTEMS & CONTROLS, INC.

Current Principal Place of Business:

11212 BLOOMINGTON DRIVE
TAMPA, FL 33635

New Principal Place of Business:

2202 N. 38TH STREET
TAMPA, FL 33605 US

Current Mailing Address:

11212 BLOOMINGTON DRIVE
TAMPA, FL 33635

New Mailing Address:

2202 N. 38TH STREET
TAMPA, FL 33605 US

FEI Number: 04-3697735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, AMELIA
11212 BLOOMINGTON DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MULHOLLAND, AMELIA
2202 N. 38TH STREET
TAMPA, FL 33605 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: AMELIA MULHOLLAND

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACKERT, STEVE
Address: 11212 BLOOMINGTON DR
City-St-Zip: TAMPA, FL 33635

Title: VST () Delete
Name: MULHOLLAND, AMELIA
Address: 11212 BLOOMINGTON DR
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKERT, STEVE
Address: 2202 N. 38TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: VP (X) Change () Addition
Name: MULHOLLAND, AMELIA
Address: 2202 N. 38TH STREET
City-St-Zip: TAMPA, FL 33605 US

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: AMELIA MULHOLLAND

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date