

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070747

FILED
Apr 02, 2005
Secretary of State

Entity Name: SUPERIOR SERVICES OF TAMPA BAY, INC.

Current Principal Place of Business:

266 TIMBERLAND CT
OLDSMAR, FL 34677

New Principal Place of Business:

1694 SW 158TH TERRACE
PEMBROKE PINES, FL 33027

Current Mailing Address:

266 TIMBERLAND CT
OLDSMAR, FL 34677

New Mailing Address:

1694 SW 158TH TERRACE
PEMBROKE PINES, FL 33027

FEI Number: 06-1638810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, CARLOS
266 TIMBERLAND CT
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CASTELLANOS, CARLOS
1694 SW 158TH TERRACE
PEMBROKE PINES, FL 33027 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANOS, CARLOS
Address: 266 TIMBERLAND CT
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: CASTELLANOS, ENA
Address: 266 TIMBERLAND CT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANOS, CARLOS
Address: 1694 SW 158TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: CASTELLANOS, ENA
Address: 1694 SW 158TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: CARLOSC ASTELLANOS

PRES

04/02/2005

Electronic Signature of Signing Officer or Director

Date