

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092698

FILED
Apr 26, 2005
Secretary of State

Entity Name: SUPERIOR MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

5267 IMAGES CR
#308
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5267 IMAGES CR
#308
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 54-2069691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ROSSARA
5267 IMAGES CR. #308
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BLANCO, ROSSANA G
5267 IMAGES CR. #308
KISSIMMEE, FL 34746 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: ROSSANA G BLANCO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BLANCO, ISABEL
Address: 5267 IMAGES CR. #308
City-St-Zip: KISSIMMEE, FL 34746

Title: VPTD () Delete
Name: BLANCO, ROSSANA
Address: 5267 IMAGES CR. #308
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BLANCO, ROSSANA G
Address: 5267 IMAGES CR. #308
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: JOHNSON, ROBERT D
Address: 5267 IMAGES CR. #308
City-St-Zip: KISSIMMEE, FL 34746

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: ROSSANA G BLANCO

PDT

04/26/2005

Electronic Signature of Signing Officer or Director

Date