

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111365

FILED
Jan 29, 2005
Secretary of State

Entity Name: SUPERIOR MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

5648 103RD TERRACE NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

8831 49TH STREET NORTH #1
PINELLAS PARK, FL 33782 US

Current Mailing Address:

5648 103RD TERRACE NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

8831 49TH STREET NORTH #1
PINELLAS PARK, FL 33782 US

FEI Number: 48-1279707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, KRISTEN V
5648 103RD TERRACE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COURTNEY, KRISTEN V
Address: 5648 103RD TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTEN V COURTNEY

PVST

01/29/2005

Electronic Signature of Signing Officer or Director

Date