2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # P02000121644 1. Entity Name 02-11-2004 90039 007 ***158.75 SUPERIOR SPECIALTIES OF MANATEE, INC. Principal Place of Business Mailing Address 6003 28TH STREET EAST 6003 28TH STREET EAST **BRADENTON FL 34203 BRADENTON FL 34203** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 05-0539486 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAUS, KIMBERLY L Street Address (P.O. Box Number is Not Acceptable) 1900 MAIN STREET SUITE 300 SARASOTA FL 34236 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME TIEFENTHALER, ERIC NAME 11906 CLUBHOUSE DRIVE 9535 59th AVENUE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDENTON FL 34202** CITY-ST-7IP BRADENTON, FL 34202 TITLE Delete TITLE ☐ Change ☐ Addition NAME ARNOLD, JEAN NAME 6618 OAKBROOKE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDENTON FL 34202** CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME TIEFENTHAIEŔ,"ĽISA"¢" NAME 9535 59th AVENUE EAST STREET ADDRESS 11906 CLUBHOUSE DRIVE STREET ADDRESS BRADENTON FL 34202 CITY-ST-ZIP CITY-ST-ZIP BRADENTON. FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete . Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or 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 changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Lisa Tiefenthaler, V. President

20PT-767-14P

FILED