

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125133

Entity Name: SUPERIOR SOURCES, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

2284 D WILHELMINA CT. NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2284 D WILHELMINA CT. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 13-4222927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISTLER, ROBERT R
2284 D WILHELMINA CT. NE
PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KISTLER, ROBERT R
Address: 2284 D WILHELMINA CT. NE
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PAVLAKOS, JAMES VP
Address: 2284 D WILHELMINA CT. NE
City-St-Zip: PALM BAY, FL 32905

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: ROBERT R. KISTLER

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date