2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-18-2005 90063 013 ***150.00 **DOCUMENT # P02000131439** 1. Entity Name SUPÉRIOR FENCE & RAIL, INC. : Principal Place of Business Mailing Address 219 GENEVA DRIVE 219 GENEVA DRIVE 50002976 OVIEDO, FL 32765 OVIEDO, FL 32765 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 82-0576780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, CHRISTOPHER L DO NOT WRITE 219 GENEVA DRIVE OVIEDO, FL 32765 IN THIS SPACE 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, CHRISTOPHER L NAME 219 GENEVA DRIVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP .12. I hereby certify that the information sindicated on this report or suppleme for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information (a) for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in a my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if-the bowered. of the corporation or the receive changed, or on an attachment SIGNATURE

FILED

Jan 18, 2005 8:00 am Secretary of State