

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026767

FILED
Jan 10, 2005
Secretary of State

Entity Name: SUPERIOR CONTRACT INTERIORS, INC.

Current Principal Place of Business:

9975 SW 218 TERRACE
MIAMI, FL 33190

New Principal Place of Business:

14248 SQUIRREL RUN
ORLANDO, FL 32828

Current Mailing Address:

9975 SW 218 TERRACE
MIAMI, FL 33190

New Mailing Address:

14248 SQUIRREL RUN
ORLANDO, FL 32828

FEI Number: 33-1047160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, LAURA
9975 SW 218 TERRACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

SCHULTZ, LAURA
14248 SQUIRREL RUN
ORLANDO, FL 32828 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHULTZ, LAURA
Address: 9975 SW 218 TERRACE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHULTZ, LAURA
Address: 14248 SQUIRREL RUN
City-St-Zip: ORLANDO, FL 32828

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: LAURA A SCHULTZ

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date