

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085998

FILED
Mar 19, 2005
Secretary of State

Entity Name: SUPERLATIVE ENTERPRISES, INC.

Current Principal Place of Business:

5350 6TH AVE. N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

10460 ROOSEVELT BLVD NORTH
#242
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

2790 DIANE TERR
CLEARWATER, FL 33759

New Mailing Address:

10460 ROOSEVELT BLVD NORTH
#242
SAINT PETERSBURG, FL 33716

FEI Number: 47-0926544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICE, GENE
5350 6TH AVE. N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BRICE, GENE
10460 ROOSEVELT BLVD NORTH
#242
SAINT PETERSBURG, FL 33716 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: GENE T. BRICE

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRICE, GENE
Address: 5350 6TH AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRICE, GENE
Address: 10460 ROOSEVELT BLVD NORTH #242
City-St-Zip: SAINT PETERSBURG, FL 33716

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: GENE T. BRICE

PVST

03/19/2005

Electronic Signature of Signing Officer or Director

Date