

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109232

Entity Name: SUPRANOS HOLDINGS CORP.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

11091 RIDGE AVENUE
FORT PIERCE, FL 34982

New Principal Place of Business:

9809 SW MALIBU TERRACE
PALM CITY, FL 34990

Current Mailing Address:

11091 RIDGE AVENUE
FORT PIERCE, FL 34982

New Mailing Address:

9809 SW MALIBU TERRACE
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGUL, DAVID
2810 EAST OAKLAND PARK BOULEVARD
SUITE 102
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AMBR () Delete
Name: OSE, JOHN R
Address: 11091 RIDGE AVENUE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMBROSE, JOHN R
Address: 9809 SW MALIBU TERRACE
City-St-Zip: PALM CITY, FL 34990

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: JOHN AMBROSE

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date