

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061421

FILED
Jan 12, 2005
Secretary of State

Entity Name: SUPERIOR MORTGAGE SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3856 SW 154 PL
MIAMI, FL 33185

New Principal Place of Business:

8725 NW 18 TE
219
MIAMI, FL 33172

Current Mailing Address:

3856 SW 154 PL
MIAMI, FL 33185

New Mailing Address:

8725 NW 18 TE
219
MIAMI, FL 33172

FEI Number: 73-1701374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ARMANDO
8725 N.W. 18 TE #219
MIAMI, FL 33172 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: PD () Delete
Name: RUIZ, ARMANDO
Address: 3856 SW 154 PL
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: HERNANDEZ, CARLOS A
Address: 3856 SW 154 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARMANDO RUIZ

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date