

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079822

FILED
Aug 24, 2005
Secretary of State

Entity Name: SUPERIOR UNLIMITED PAINTING, INC.

Current Principal Place of Business:

2901 FIORE WAY
105
DELRAY BEACH, FL 33445

New Principal Place of Business:

9323 N.W. 53RD ST.
SUNRISE, FL 33351 US

Current Mailing Address:

2901 FIORE WAY
105
DELRAY BEACH, FL 33445

New Mailing Address:

9323 N.W. 53RD ST.
SUNRISE, FL 33351 US

FEI Number: 20-1144614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, WILBER
2901 FIORE WAY
105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HERNANDEZ, WILBER
9323 N.W 53RD ST.
SUNRISE, FL 33351 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: WILBER HERNANDEZ

08/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, WILBER
Address: 2901 FIORE WAY # 105
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, WILBER
Address: 9323 N.W 53RD ST.
City-St-Zip: SUNRISE, FL 33351 US

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: WILBER HERNANDEZ

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date