2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102950

Entity Name: SUPERIOR PRODUCTS & ELECTRICAL UNLIMITED INC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 NW 168TH ST 6048 BUCKEYE CT #224 **UNIT C**

NMB, FL 33168 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

150 NW 168TH ST 6048 BUCKEYE CT #224 **UNIT C**

NMB, FL 33168 TAMARAC, FL 33319

FEI Number: 20-1403910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLNICK, KEITH ROLNICK, KEITH 150 NW 168TH ST 6048 BUCKEYE CT

#224 UNIT C NMB, FL 33168 US TAMARAC, FL 33319 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition P VP () Delete Title:

RAPP, MARILYN RAPP, MARILYN Name: Name:

150 NW 168TH ST #224 6048 BUCKEYE CT UNIT C Address: Address: City-St-Zip: NMB, FL 33169 City-St-Zip: TAMARAC, FL 33319

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: MARILYN RAPP PRE 04/30/2005