

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118049

FILED
Mar 08, 2005
Secretary of State

Entity Name: SUPERIOR SERVICE & INSTALLATION, INC.

Current Principal Place of Business:

P.O. BOX 832254
MIAMI, FL 332832214

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832254
MIAMI, FL 332832214

New Mailing Address:

FEI Number: 65-1232445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, SERGIO A
1851 SW 18 ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CACERES, SERGIO A
2520 SW 22 ST #2-238
MIAMI, FL 33145 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, JOSUE E
Address: P.O. BOX 832254
City-St-Zip: MIAMI, FL 332832214

Title: VPD (X) Delete
Name: GUERRA, JOSUE
Address: P.O. BOX 832254
City-St-Zip: MIAMI, FL 332832214

Title: VSTD (X) Delete
Name: CACERES, SERGIO A
Address: P.O. BOX 832254
City-St-Zip: MIAMI, FL 332832214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CACERES, SERGIO A
Address: P.O. BOX 832254
City-St-Zip: MIAMI, FL 332832214

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: SERGIO A. CACERES

VSTD

03/08/2005

Electronic Signature of Signing Officer or Director

Date