

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136090

Entity Name: SUPERIOR AUTOMOTIVE GROUP, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

271 EAST FIRST AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

13378 SW 21ST STREET
MIRAMAR, FL 33027

New Mailing Address:

271 EAST FIRST AVENUE
HIALEAH, FL 33010

FEI Number: 20-1689663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, PETER
13378 SW 21ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TOMAS, PETER
271 EAST 1ST AVENUE
HIALEAH, FL 33010 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: PETER A. TOMAS

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMAS, PETER
Address: 13378 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TOMAS, PETER
Address: 271 EAST 1ST AVENUE
City-St-Zip: HIALEAH, FL 33010

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: PETER A. TOMAS

PVST

04/12/2005

Electronic Signature of Signing Officer or Director

Date