

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136748

FILED
Jan 21, 2005
Secretary of State

Entity Name: SUPERIOR WINDOWS OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

4611 NW 12TH DRIVE
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

4611 NW 12TH DRIVE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

3279 NW 44TH STREET
#6
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3279 NW 44TH STREET
#6
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1687458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULAREKS, JOAO CLAUDIO
4611 NW 12TH DRIVE
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 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: TAX HOUSE CORPORATION

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PORTILLA, DANIEL
Address: 4611 NW 12TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP,D () Delete
Name: MULAREKS, JOAO CLAUDIO
Address: 4611 NW 12TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PORTILLA, DANIEL
Address: 3279 NW 44TH STREET #6
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: PEREIRA, CHARLESTON R
Address: 3279 NW 44TH STREET #6
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: NUNEZ, HUGO A
Address: 3279 NW 44TH STREET #6
City-St-Zip: FORT LAUDERDALE, FL 33309 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: DANIEL PORTILLA

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date