

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144334

Entity Name: SUPER FINANCE SERVICES, INC

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

11426 60 LANE N
PINELLAS PARK, FL 33782

Current Mailing Address:

11426 60 LANE N
PINELLAS PARK, FL 33782

New Principal Place of Business:

28784 US HIGHWAY 19 NORTH,
UNIT A
CLEARWATER, FL 33761 US

New Mailing Address:

28784 US HIGHWAY 19 NORTH,
UNIT A
UNIT A, FL 33761 US

FEI Number: 20-1774344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HIEU
11426 60 LANE N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

NGUYEN, HIEU
28784 US HIGHWAY 19 NORTH,
UNIT A
CLEARWATER, FL 33761 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: HIEU NGUYEN

08/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: NGUYEN, HIEU
Address: 11426 60 LANE N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: NGUYEN, HIEU
Address: 28784 US HIGHWAY 19 NORTH, UNIT A
City-St-Zip: CLEARWATER, FL 33761 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: HIEU NGUYEN

P.S

08/12/2005

Electronic Signature of Signing Officer or Director

Date