

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151208

Entity Name: SUPERIOR PROCESSING, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

17994 SW 35TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17994 SW 35TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGG, DLAN J
17994 SW 35TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CRAIGG, DIAN J
17994 SW 35TH STREET
MIRAMAR, FL 33029 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: DIAN J. CRAIGG

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIGG, DLAN J
Address: 17994 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: BRODERICK, JUSTIN
Address: 15970 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIGG, DIAN J
Address: 17994 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: BRODERICK, JUSTINA
Address: 15970 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: DIAN J CRAIGG

P

04/16/2005

Electronic Signature of Signing Officer or Director

Date