2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014532

Entity Name: SUPERIOR BEDROOMS, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6886 N. 9TH AVENUE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

6886 N. 9TH AVENUE PENSACOLA, FL 32504

FEI Number: 59-3167879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GITHENS, ELMER DEANE
37 BAYSHORE DR.
PENSACOLA, FL 32507 US
GITHENS, ELMER DEANE
3855 ARBUTUS DR.
PENSACOLA, FL 32504 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: 01/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GITHENS, ELMER D
 Name:
 GITHENS, ELMER D

 Address:
 37 BAYSHORE DR.
 Address:
 3855 ARBUTUS DR

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32504

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GITHENS, MICHAEL D
 Name:
 GITHENS, MICHAEL D

 Address:
 5635 VESTAVIA
 Address:
 3855 ARBUTUS DR

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32504

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: E D GITHENS P 01/07/2005