2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED

Feb 26, 2005 08:00 AM DOCUMENT # P94000009725 **Secretary of State** 1. Entity Name SUPERIOR GLOSS, INC. Principal Place of Business Mailing Address 1820 SW 67TH TERRACE FORT LAUDERDALE FL 33317 1820 SW 67TH TERRACE SUITE 204 FORT LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0464226 Not Applicab! Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COPELAND, ANDREW D Street Address (P.O. Box Number is Not Acceptable) 1820 SW 67TH TERRACE FORT LAUDERDALE FL 33317 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addiba THE Delete U00000245048 COPELAND, ANDREW NAME NAME 02/28/05-80010-002 158.75 STREET ADDRESS 1820 SW 67TH TERRACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33317 CITY-ST-ZIP TITLE ☐ Defete THELE ☐ Change Addibi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7P TITLE ☐ Delete DHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Addition Delete Table ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 if true and accurate and that my 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 emplowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 ii changed, or on an attachment with an address with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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