2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-ST-ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P94000027601 SUPERIOR TUB REFINISHING, INC. Principal Place of Business Mailing Address 1842 JOHNSON STREET P O BOX 6742 HOLLYWOOD, FL 33081 118 STE. #2 HOLLYWOOD, FL 33020 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0481906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENZULA, HILDEBRANDO DO NOT WRITE 4680 SW 33RD AVE #6 FT, LAUDERDALE, FL 33312 IN THIS SPACE 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) U00000129229 04/26/04-80070-014 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CASTIBLANCO, MOLLY NAME 2114 COOLIDGE ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 VALENZULA, HILDEBRANDO NAME STREET ADDRESS 4680 SW 33RD AVE #1 CITY-ST-ZIP FT, LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 is 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other rige empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED