

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041136

FILED
Mar 30, 2005
Secretary of State

Entity Name: SUPERIOR ASSET SPECIAL, INC.

Current Principal Place of Business:

8191 CYPRESS POINT RD.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

7266 SE 12TH CIRCLE
OCALA, FL 34480 US

Current Mailing Address:

8191 CYPRESS POINT RD.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

7266 SE 12 TH CIRCLE
OCALA, FL 34480 US

FEI Number: 65-0496093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITMEYER, RICHARD
8191 CYPRESS POINT RD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HEITMEYER, RICHARD
7266 SE 12TH CIRCLE
OCALA, FL 34480 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: RICHARD A HEITMEYER

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: HEITMEYER, RICHARD
Address: 8191 CYPRESS POINT RD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HEITMEYER, RICHARD
Address: 7266 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 33412

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: RICHARD A HEITMEYER

PDS

03/30/2005

Electronic Signature of Signing Officer or Director

Date