

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058435

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION & FIXTURES, INC.

Current Principal Place of Business:

2848A STERLING RD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2070 D&E TIGERTAIL BLVD.
DANIA, FL 33004 US

Current Mailing Address:

2848A STERLING RD
HOLLYWOOD, FL 33020 US

New Mailing Address:

2070 D&E TIGERTAIL BLVD.
DANIA, FL 33004 US

FEI Number: 65-0224056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, APRIL
2711 MONTEVIDEO AVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOENIG, APRIL
Address: 2711 MONTEVIDEO AVE
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: APRIL KOENIG

MS.

04/30/2004

Electronic Signature of Signing Officer or Director

Date