## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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## Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000058435 SUPERIOR CONSTRUCTION & FIXTURES, INC. Mailing Address Principal Place of Business 2070 D&E TIGERTAIL BLVD, 2070 D&E TIGERTAIL BLVD. DANIA, FL 33004 DANIA, FL 33004 US 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0224056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOENIG, APRIL DO NOT WRITE 2711 MONTEVIDEO AVE COOPER CITY, FL 33026 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstalling) mmm0511108 9. Election Campaign Financing \$5.00 May Be 02/02/05-80107-013 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. D TITLE KOENIG, APRIL NAME STREET ADDRESS 2711 MONTEVIDEO AVE HOLLYWOOD, FL 33026 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TOTALE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 supplierhental 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 antidress, with all other like empowered.

OR DIRECTOR

FILED

Dayline Phone