2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 23, 2004 08:00 AM DOCUMENT # P95000065740 **Secretary of State** 1. Entity Name SUPÉRIOR DESIGN CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 10950 SAN JOSE BLVD 10950 SAN JOSE BLVD 47 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US No Chg-P CR2E034 (10/03) 07152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, STEPHEN DO NOT WRITE 3146 BRACHENBURY LANE JACKSONVILLE, FL 32225 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. In accordance with s. 607.193(2)(b), F.S., the **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, STEPHEN W NAME STREET ADDRESS 3146 BRACHENBURY LANE U00000168031 07/23/04-80006-025 150.00 CATY-ST-ZIP JACKSONVILLE, FL 32225 TERE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - \$7 - 23P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALES STREET ADDRESS CRTY - ST- ZIP TITLE NAME

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 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 trusting empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the property of the receiver of the rece changed, or on an attachment

SIGNATURE

STREET ADDRESS CITY-ST-789