2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012794

Entity Name: SUPERIOR ASSET EQUITY CORPORATION

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8191 CYPRESS POINT RD. 7266 SE 12TH CIRCLE WEST PALM BEACH, FL 33412 US OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

8191 CYPRESS POINT RD. 7266 SE 12TH CIRCLE STE 209 CALA, FL 34480 US

STE 209 OCALA, FL 34480 US WEST PALM BEACH, FL 33412 US

FEI Number: 65-0652194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

 Name:
 HEITMEYER, RICHARD A
 Name:
 HEITMEYER, RICHARD A

 Address:
 8191 CYPRESS POINT RD.
 Address:
 7266 SE 12TH CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:
 OCALA, FL 34480

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