

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018223

FILED
Apr 01, 2004
Secretary of State

Entity Name: SUPERIOR SUBPOENA SERVICES, INC.

Current Principal Place of Business:

222 LAKEVIEW AVE
BOX 275
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVE
BOX 275
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

222 LAKEVIEW AVE.
SUTIE 160-224
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1304 SW 2ND STREET
POMPANO BEACH, FL 33060 US

FEI Number: 65-0768691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBURELLO, JOHN F
222 LAKEVIEW AVE.
SUITE 160-224
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TAMBURELLO, JOHN F
1304 SE 2ND STREET
POMPANO BEACH, FL 33060 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMBURELLO, JOHN F
Address: 222 LAKEVIEW AVE #275
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: TAMBURELLO, JOHN F
Address: 1304 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN F. TAMBURELLO

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date