2004 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 18, 2004 08:00 AM Secretary of State **DOCUMENT # P97000023586** 1. Entity Name SUPERIOR MORTGAGE GROUP, INC. Mailing Address Principal Place of Business 1328 N THIRD ST 1328 N THIRD ST JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 No Chg-P CR2E034 (10/03) 02052004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0740165 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FILICE, LISA A DO NOT WRITE 1328 N THIRD STREET JACKSONVILLE BEACH, FL 32250 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.

U00000055923 02/18/04-80023-023 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

9. Election Campaign Financing

Trust Fund Contribution.

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 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 address, with all other like empowered:

SIGNATURE:

CITY-ST-ZIP

Signature, typed or pri

PSTD

FILICE, LISA A

10.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

1328 N THIRD STREET

JACKSONVILLE BEACH, FL 32250

OFFICERS AND DIRECTORS

(NOTE, Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees