

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023586

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUPERIOR MORTGAGE GROUP, INC.

Current Principal Place of Business:

1328 N THIRD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1328 N THIRD ST
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 65-0740165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILICE, LISA A
1328 N THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MILLER, JOHN M
333 FIRST STREET N., SUITE 301
JACKSONVILLE BEACH, FL 32250 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: JOHN MCE. MILLER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FILICE, LISA A
Address: 1328 N THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BREault, RAYMOND A
Address: 1328 N THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RAYMOND A. BREault

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date