

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040362

FILED
Apr 16, 2004
Secretary of State

Entity Name: SUPER RESTORATION SERVICE CO.

Current Principal Place of Business:

10550 SW 164 TERR
MIAMI, FL 33157 US

New Principal Place of Business:

14221 SW 139 CT
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 562223
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0750564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RENE J
7450 SW 172 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, RENE J
Address: 7450 SW 172 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE J. VARGAS

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date