

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086083

FILED
Apr 04, 2005
Secretary of State

Entity Name: SUPERIOR SPECIALTY STORES, INC.

Current Principal Place of Business:

9101 INTERNATIONAL DRIVE
SUITE 1186
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9101 INTERNATIONAL DRIVE
SUITE 1186
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3477130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEWAKRAM, GULABRAI
9101 INTERNATIONAL DRIVE
SUITE 1186
ORLANDO, FL 32819 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: D () Delete
Name: SHEWAKRAM, GULABRAI
Address: 3393 PARK GROVE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: TRUEBA, ADRIANA
Address: 3393 PARK GROVE COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GULABRAI SHEWAKRAM

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date