

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100725

FILED
Feb 20, 2005
Secretary of State

Entity Name: SUPERIOR CONTRACTING, INC.

Current Principal Place of Business:

2941 NW 68TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

12645 NW 8TH COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

2941 NW 68TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

12645 NW 8TH COURT
CORAL SPRINGS, FL 33071

FEI Number: 65-0798421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, SCARLET D
2941 68TH STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RUSSO, SCARLET D
12645 NW 8TH COURT
CORAL SPRINGS, FL 33071 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: SCARLET D RUSSO

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VERES, STEVEN M III
Address: 2941 NW 68TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: RUSSO, SCARLET D
Address: 2941 NW 68TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VERES, STEVEN M III
Address: 12645 NW 8TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P (X) Change () Addition
Name: RUSSO, SCARLET D
Address: 12645 NW 8TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: SCARLET D RUSSO

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date