## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr **65, 2004** 08:00 AM Secretary of State **DOCUMENT # P97000103394** 1. Entity Name SUPERB. INC. Principal Place of Business Mailing Address 8077 W OAKLAND PK BLVD 8077 W OAKLAND PK BLVD SUNRISE, FL 33351 SUNRISE, FL 33351 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0802921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AURIEMMO, DAVID DO NOT WRITE 11830 NW 5 COURT PLANTATION, FL 33325 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) STAG 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mle AURIEMMO, DAVID NAME STREET ADDRESS 11830 NW 5 CT FORT LAUDERDALE, FL 33325 CITY-ST-ZIP U00000103042 04/05/04-80040-009 150.00 AURIEMMO, VITALYN NAME STREET ADDRESS 11830 NW 5 CT FORT LAUDERDALE, FL 33325 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TELLE IN THIS SPACE STREET ADDRESS CRY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 altipother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR