2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # P98000032235 Secretary of State 1. Entity Name SUPERIOR REALTY HOLDINGS CORPORATION Principal Place of Business Mailing Address 6640 SUPERIOR AVE. 901 CONTENTO ST SARASOTA FL 34213-1583 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0826212 Not Applicate Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEI FINANCIAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 5348 DREW, ROAD VENICE FL 34293 City Zip Code 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 familiar 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May P Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILL ☐ Delete **HILF** ☐ Change BERNITT, ROBERT B NAME NAM STREET ADDRESS 901 CONTENTO ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CHY-ST-ZIP HILE ☐ Defete HILE Change ☐ Addition U00000214756 02/04/05-80025-004 150.00 BOERGER, JAMES R NAME MAME STREET ADDRESS 1891 RIVIERA CIRCLE STREET ADDRESS CHY-SI-7P SARASOTA FL 34232 CHY-ST-ZIP THLE ☐ Delete HILE Change ☐ Addib NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP DITY-ST-DP TITLE ☐ Defete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-ST-ZIP ☐ Delete TITLE tutt ☐ Change ☐ Addition NAME MAME GIRSET ADDRESS STREET ADDRESS CITY-ST-ZIP cucst-ae mo ☐ Delete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY - 51 - 7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 all other like empowered.

SIGNATURE:

ROBERT B. BERNITT 2-2-05 (941) 346-1316

PRICER OR DIRECTOR

Date

Dayline Phone #

FILED