2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096054

Entity Name: SUPERIOR TRANSPORTATION STORAGE, INC.

FILED May 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1265 SPRUCE AVE 1232 COURTNEY CHASE CIRCLE ORLANDO, FL 32824

1337

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

1265 SPRUCE AVE 1232 COURTNEY CHASE CIRCLE ORLANDO, FL 32824

1337 ORLANDO, FL 32837

FEI Number: 59-3550558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIMO, MAZEN TORO, NATALIA 1265 SPRUCE AVE 1232 COURTNEY CHASE CIRCLE ORLANDO, FL 32824 ORLANDO, FL 32837 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: NATALIA TORO 05/06/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BRIMO, MAZEN TORO, NATALIA Name: Name: 1265 SPRUCE AVE Address:

1232 COURTNEY CHASE CIRCLE Address:

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32837

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 Statutés. 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.

Ρ SIGNATURE: NATALIA TORO 05/06/2004