

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096054

FILED
Jan 17, 2005
Secretary of State

Entity Name: SUPERIOR TRANSPORTATION STORAGE, INC.

Current Principal Place of Business:

1232 COURTNEY CHASE CIRCLE
1337
ORLANDO, FL 32837

New Principal Place of Business:

1265 SPRUCE AVE
ORLANDO, FL 32824

Current Mailing Address:

1232 COURTNEY CHASE CIRCLE
1337
ORLANDO, FL 32837

New Mailing Address:

1265 SPRUCE AVE
ORLANDO, FL 32824

FEI Number: 59-3550558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, NATALIA
1232 COURTNEY CHASE CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TORO, NATALIA
2075 SHANNON LAKES BLVD
KISSIMMEE, FL 34743 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

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORO, NATALIA
Address: 1232 COURTNEY CHASE CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORO, NATALIA MS.
Address: 2075 SHANNON LAKES
City-St-Zip: KISSIMMEE, FL 34743

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: NATALIA TORO

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date