

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 03, 2005
Secretary of State**

DOCUMENT# P98000096054

Entity Name: SUPERIOR TRANSPORTATION STORAGE, INC.

Current Principal Place of Business:

1265 SPRUCE AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1265 SPRUCE AVE
ORLANDO, FL 32824

New Mailing Address:

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
2075 SHANNON LAKES BLVD
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

BRIMO, MAZEN
13313 MALLARD COVE BLVD
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: MAZEN BRIMO 02/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIMO, MAZEN MR.
Address: 13313 MALLARD COVE BLVD
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 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: MAZEN BRIMO PD 02/03/2005

Electronic Signature of Signing Officer or Director Date