

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105873

FILED
May 01, 2004
Secretary of State

Entity Name: SUPERIOR MORTGAGE CORPORATION

Current Principal Place of Business:

11021 N.W. 21ST STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10668 N W 69 ST
PARKLAND, FL 33076

Current Mailing Address:

11021 N.W. 21ST STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

10668 N W 69 ST
PARKLAND, FL 33076

FEI Number: 65-0882892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISBERG, WAYNE M
11021 N.W. 21ST STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KREISBERG, WAYNE M
10668 NW 69 ST
PARKLAND, FL 33076 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: WAYNE KREISBERG

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KREISBERG, WAYNE M
Address: 11021 NW 21 ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE KREISBERG

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date