

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018609

Entity Name: SUPERIOR SOLID SURFACE, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

8609 SQUIB DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8609 SQUIB DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3560232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALZ, JOSEPH F
ACCOUNTING & TAX HELP
710 94TH AVE N SUITE 302
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, HARRY
Address: 4112 MARINA PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: JAMES, ROBERT
Address: 8148 TARSIER AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: ST () Delete
Name: JAMES, BRIAN
Address: 4112 MARINE PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, HARRY
Address: 4112 MARINE PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652

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

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: BRIAN JAMES

ST

01/12/2005

Electronic Signature of Signing Officer or Director

Date