2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90083 035 ***150.00 DOCUMENT # P99000023506 1. Entity Name SUPERIOR CARRIAGE, INC. Principal Place of Business Mailing Address 682 W OHIO AVE 682 W OHIO AVE 94053166 MACCLENNY, FL 32063 MACCLENNY, FL 32063 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563758 Not Applicable \$8.75 Additional-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, BEATRICE D DO NOT WRITE 682 W OHIO AVE IN THIS SPACE MACCLENNY, FL 32063 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAVIS, BEATRICE D NAME STREET ADDRESS **682 WEST OHIO AVENUE** MACCLENNY, FL 32063 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Beatrice D. Davis,

President

FILED