2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this fillindicated on this report or supplemental report is true of the corporation or the receiver or trustee empoyable than a particular or an attachment with an address.

changed, or on an attachment with an address

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000034051 SUPERIOR MARINE ELECTRONICS, INC. Principal Place of Business_ Mailing Address 113 NORTH FEDERAL HIGHWAY 113 NORTH FEDERAL HIGHWAY DANIA, FL 33004 DANIA, FL 33004 04282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0927732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD J DO NOT WRITE 113 NORTH FEDERAL HIGHWAY DANIA, FL 33004 IN THIS SPACE 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOCOMOLOV, FJODOR NAME Hn0000357540 STREET ADDRESS 1720 N. 17TH AVENUE, APT 1 05/04/05-80078-007 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

APR 2 8 2005

Daylime Prone #

FILED