

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034866

Entity Name: SUPERIOR TRIM, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

3300 N. STATE ROAD 7
BOX 554
HOLLYWOOD, FL 33021

New Principal Place of Business:

3300 N. STATE ROAD 7
BOX 212
HOLLYWOOD, FL 33021

Current Mailing Address:

3300 N. STATE ROAD 7
BOX 554
HOLLYWOOD, FL 33021

New Mailing Address:

3300 N. STATE ROAD 7
BOX 212
HOLLYWOOD, FL 33021

FEI Number: 65-0916645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, REJEAN ANDRE
3300 N. STATE ROAD 7
BOX 554
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DUBOIS, REJEAN ANDRE
3300 N. STATE ROAD 7
BOX 212
HOLLYWOOD, FL 33021 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:

07/18/2005

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: DUBOIS, ANDRE REJEAN
Address: 3300 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBOIS, ANDRE REJEAN
Address: 3300 N. STATE RD 7 BOX 212
City-St-Zip: HOLLYWOOD, FL 33021

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: ANDRE DUBOIS

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date