2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094211

FILED
Jan 27, 2004
Secretary of State

Entity Name: SUPERIOR ASSEMBLY SOLUTIONS, INC.

Current Principal Place of Business:

606-2 N LANE AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

606-2 N LANE AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3605802 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDERSON, CATHY
6043 BROOKRIDGE ROAD
JACKSONVILLE, FL 32210 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:	D	( ) Delete
Name:	HENDERSON, CATHY	
Address:	6043 BROOKRIDGE ROAD	
City-St-Zip:	JACKSONVILLE, FL	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	D	( ) Change (X) Addition
Name:	MILLER, LUCY	
Address:	2867 GATLING BLVD	
City-St-Zip:	ORANGE PARK, FL 32065	

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: LUCY MILLER D 01/27/2004
Electronic Signature of Signing Officer or Director Date