

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13819

FILED
Jul 21, 2004
Secretary of State

Entity Name: SUPERIOR BUILDING SERVICES, INC.

Current Principal Place of Business:

122 N. KIRKMAN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

201 SOUTH ORANGE AVENUE, STE 900
ORLANDO, FL 32801 US

Current Mailing Address:

P O BOX 2118
WINDERMERE, FL 34786 US

New Mailing Address:

201 SOUTH ORANGE AVENUE, STE 900
ORLANDO, FL 32801 US

FEI Number: 59-3291425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, P A
122 N. KIRKMAN ROAD
SUITE A
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA E
201 SOUTH ORANGE AVE., STE 900
ORLANDO, FL 32801 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: MARIA E. MARTINEZ

07/21/2004

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: CPST () Delete
Name: MARTINEZ, MARIA E
Address: 122 N. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 US

Title: EVP (X) Delete
Name: WILLIAMS, PATRICIA A
Address: 5036 DR. PHILLIPS BLVD. #276
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: MARTINEZ, MARIA E
Address: 201 SOUTH ORANGE AVE., STE 900
City-St-Zip: ORLANDO, FL 32801 US

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: MARIA E. MARTINEZ

CEO

07/21/2004

Electronic Signature of Signing Officer or Director

Date