

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64067

FILED  
Feb 09, 2004  
Secretary of State

**Entity Name:** SUPERIOR ELECTRICAL & ELECTRONIC DISTRIBUTORS CORPORATION

**Current Principal Place of Business:**

2235 NW 79TH AVENUE  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

2235 NW 79TH AVENUE  
MIAMI, FL 33122 US

**New Mailing Address:**

**FEI Number:** 65-0273671      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TONARELY, MILAGROS  
1830 SW 104TH AVE  
MIAMI, FL 33165 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:** P ( ) Delete  
**Name:** TONARELY, MILAGROS,  
**Address:** 1830 SW 104 AVENUE  
**City-St-Zip:** MIAMI, FL 33165

**Title:** S ( ) Delete  
**Name:** TONARELY, IGNACIO C.,  
**Address:** 11181 SW 58 TERRACE  
**City-St-Zip:** MIAMI, FL 33173

**Title:** V ( ) Delete  
**Name:** DIAZ, BENNY,  
**Address:** 8920 NE 10 COURT  
**City-St-Zip:** MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

**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:** IGNACIO C. TONARELY

S

02/09/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date