

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64067

FILED
Mar 30, 2005
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:

2235 NW 79TH AVENUE
DORAL, FL 33122 US

Current Mailing Address:

2235 NW 79TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

2235 NW 79TH AVENUE
DORAL, FL 33122 US

FEI Number: 65-0273671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONARELY, MILAGROS
1830 SW 104TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TONARELY, MILAGROS PRES
1830 SW 104TH AVE
MIAMI, FL 33165 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: MILAGROS TONARELY

03/30/2005

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

03/30/2005

Electronic Signature of Signing Officer or Director

Date