

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82108

FILED
Jul 01, 2004
Secretary of State

Entity Name: SUPERIOR ELECTRIC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1414 CYPRESS DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

1414 CYPRESS DRIVE
JUPITER, FL 33469

Current Mailing Address:

POST OFFICE BOX 3085
TEQUESTA, FL 33469

New Mailing Address:

1414 CYPRESS DRIVE
JUPITER, FL 33469

FEI Number: 65-0289385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPHITT, WAYNE
1414 CYPRESS DR.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PROPHITT, WAYNE
1414 CYPRESS DR.
JUPITER, FL 33469 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: _____

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROPHITT, WAYNE
Address: 1414 CYPRESS DR.
City-St-Zip: TEQUESTA, FL

Title: D () Delete
Name: PROPHITT, NANCY
Address: 1414 CYPRESS DR.
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROPHITT, WAYNE
Address: 1414 CYPRESS DR.
City-St-Zip: JUPITER, FL

Title: D (X) Change () Addition
Name: PROPHITT, NANCY
Address: 1414 CYPRESS DR.
City-St-Zip: JUPITER, FL

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: NANCY PROPHITT

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date