

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00167

FILED
Mar 29, 2005
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

16601 OLD US HWY 41
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

16601 OLD US HWY 41
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0301319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, ROY D
16601 OLD US HWY 41
FT MYERS, FL 33912 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: PSTD () Delete
Name: HALLER, ROY D
Address: 16601 OLD US HWY 41
City-St-Zip: FT MYERS, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST () Change (X) Addition
Name: JOHNSTON, THEODORE
Address: 1203 WALDEN DRIVE
City-St-Zip: FT MYERS, FL 33901

Title: VP () Change (X) Addition
Name: HALLER, STUART R
Address: 1326 BURTWOOD DRIVE
City-St-Zip: FT MYERS, FL 33901

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: ROY HALLER

PSTD

03/29/2005

Electronic Signature of Signing Officer or Director

Date