

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19796

FILED
Jan 06, 2005
Secretary of State

Entity Name: SUPERIOR RESEARCH, INC.

Current Principal Place of Business:

5401 W. KENNEDY BLVD.
STE. 820
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5401 W. KENNEDY BLVD.
STE. 820
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3118137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, SHARON
5401 W KENNEDY BLVD, #820
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GONZALES, SHARI D DIR
5401 W KENNEDY BLVD, #820
TAMPA, FL 33609 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: SHARI DAVIS GONZALES

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, RHODA,
Address: 4096 COLUMNS DR
City-St-Zip: MARIETTA, GA 30067

Title: DS () Delete
Name: HUNTER, DEBORAH ANN
Address: 3164 WICKS CREEK TRAIL
City-St-Zip: MARIETTA, GA

Title: D () Delete
Name: GONZALES, SHARON DAVIS
Address: 15703 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL

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: SHARI DAVIS GONZALES

DIR

01/06/2005

Electronic Signature of Signing Officer or Director

Date