2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # V23453 1. Entity Name 03-02-2004 90050 018 ***150 00 SUPERIOR BUSINESS SOFTWARE, INC. Principal Place of Business Mailing Address 1248 FLORIDA AVE PALM HARBOR FL 34683 1248 FLORIDA AVE PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address AD. BOX 1937 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City_& State 4. FEI Number Applied For 59-3108522 ATC DON Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 4688 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARRY MAHORNE RIEGEL, JOHN L 1248 FLORIDA AVE. PALM HARBOR FL 34683 CHOCLSIA 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Begistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition MAHORNEY, LARRY NAME NAME STREET ADDRESS 1248 FLORIDA AVE. STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-7IP VΡ TITLE Delete TITLE Addition NAME RIEGER, JOHN L III NAME 1248 FLORIDA AVE. STREET ADDRESS STREET ADDRESS PALM HARBOR FL CITY-ST-7IP CITY-ST-7IP ■ Addition TITLE ☐ Delete TITLE Change NAME ۔ ۔ ۔ ۔ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE **YITH F** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED