2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2004 8:00 am Secretary of State DOCUMENT # L09527 07-14-2004 90003 038 ***150.00 STIRLING INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 44048357 1700 N DIXIE HIGHWAY 1700 N DIXIE HIGHWAY SUITE 109 SUITE 109 BOCA RATON, FL 33432 BOCA RATON, FL 33432 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0142806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SGAMMATO, TERRY R PRES. DO NOT WRITE 1700 N DIXIÉ HIGHWAY **SUITE 109** IN THIS SPACE BOCA RATON, FL 33432 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SGAMMATO, TERRY R NAME STREET ADDRESS 1700 N DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON, FL 33432 TFTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE N AME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 wher like empowered.

FILED