## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000008287

FILED Apr 27, 2004 Secretary of State

| Entity Nar                                  | me: STIRLING  | NVESTORS, INC.                 |   |  |       |  |
|---|---|--------------------------------|---|--|-------|--|
| Current Principal Place of Business:        |   |                                | New Princ                                   | New Principal Place of Business:   |       |  |
|   | RAND WAY<br>CITY, FL 3302                           | 26                             |   |  |       |  |
| Current Mailing Address:                    |   |                                | New Maili                                   | New Mailing Address:   |       |  |
|   | RAND WAY<br>CITY, FL 3302                           | 26                             |   |  |       |  |
| FEI Number:                                 | 02-0674085  | FEI Number Applied For()       | FEI Number Not App                          | licable ( ) Certificate of Status Desired (  | )     |  |
| Name and                                    | Address of (  | Current Registered Agent:      | Name and                                    | Address of New Registered Agent:   |       |  |
|   | M SCOTT<br>FIN ROAD ST<br>33314 US                  |                                |   |  |       |  |
|   | named entity<br>e of Florida.                       | submits this statement for the | purpose of changing i                       | its registered office or registered agent, or  | both, |  |
| SIGNATUR                                    | RE:   |                                |   |  |       |  |
|   | Electron  | nic Signature of Registered Ag | ent   | Date   |       |  |
| Election Car                                | mpaign Financin                                     | g Trust Fund Contribution ( ). |   |  |       |  |
| OFFICERS AND DIRECTORS:                     |   |                                | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:   |       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>DRAIZIN, LAW<br>11715 STRANI<br>COOPER CITY  | ) WAY                          | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>DRAIZIN, ERIC<br>11715 STRANI<br>COOPER CITY | ) WAY                          | Title:<br>Name:<br>Address:<br>City-St-Zip: | D (X) Change ( ) Addition<br>DRAIZIN, ERIC S<br>11715 STRAND WAY<br>COOPER CITY, FL 33026    |       |  |
| Title:<br>Name:<br>Address:<br>Citv-St-Zip: | (   | Delete                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | D ( ) Change (X) Addition<br>DRAIZIN, CHAD A<br>1367 NW 81ST TERR<br>PLANTATION. FL 33322 US |       |  |

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: CHAD DRAIZIN D 04/27/2004