

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041685

FILED
Jun 08, 2004
Secretary of State

Entity Name: STERLING TECHNICAL SERVICES GROUP, INC.

Current Principal Place of Business:

37 N ORANGE AVE, STE 500
ORLANDO, FL 32801

New Principal Place of Business:

6212 PASADENA POINT BLVD. SOUTH
GULFPORT, FL 33707 US

Current Mailing Address:

37 N ORANGE AVE, STE 500
ORLANDO, FL 32801

New Mailing Address:

1300 MICHIGAN STREET
GARY, IN 46402 US

FEI Number: 30-0167057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G ESQ
C/O BROAD AND CASSEL
ONE N CLEMATIS ST, STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHINDEL, MATTHEW G ESQ.
C/O BROAD AND CASSEL
ONE NORTH CLEMATIS ST, STE 500
WEST PALM BEACH, FL 33401 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: MATTHEW SCHINDEL

06/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRINGTON, WILLIAM J
Address: 1300 MICHIGAN ST
City-St-Zip: GARY, IN 46402

Title: D (X) Delete
Name: HUDSON, ARTHUR J
Address: 37 N ORANGE AVE, STE 500
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SOLOMON, FRED L
Address: 204- 37TH AVE N #318
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HARRINGTON, WILLIAM J
Address: 1300 MICHIGAN STREET
City-St-Zip: GARY, IN 46402 US

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

Title: D (X) Change () Addition
Name: SOLOMON, FRED L
Address: 6212 PASADENA POINT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707 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: WILLIAM J. HARRINGTON

PRES

06/08/2004

Electronic Signature of Signing Officer or Director

Date