

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155746

FILED
May 28, 2005
Secretary of State

Entity Name: STERNLITE CORP.

Current Principal Place of Business:

13225 S.W. 88TH AVE.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 560460
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-0587921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ELIOT
10901 S.W. 67TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: LEVIN, ELIOT
Address: 10901 S.W. 67TH COURT
City-St-Zip: MIAMI, FL 331563916 US

Title: SD () Delete
Name: LEVIN, LINDA
Address: 10901 S.W. 67TH COURT
City-St-Zip: MIAMI, FL 331563916 US

Title: TD () Delete
Name: LEVIN, LINDA
Address: 10901 S.W. 67TH COURT
City-St-Zip: MIAMI, FL 331563916 US

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: ELIOT LEVIN

Electronic Signature of Signing Officer or Director

PRES

05/28/2005

_____ Date