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M. Abramson/SFIG Legal

561-886-2333

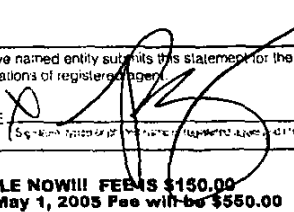
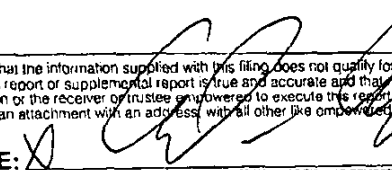
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2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 FEB -8 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000001438			
1. Entity Name STERLING FINANCIAL GROUP OF COMPANIES, INC.			
Principal Place of Business 225 N.E. MIZNER BLVD., SUITE 400 BOCA RATON, FL 33432		Mailing Address 225 N.E. MIZNER BLVD., SUITE 400 BOCA RATON, FL 33432	
2. Principal Place of Business 1200 N. Federal Highway Suite, Apt., #, etc. Suite 400 City & State Boca Raton, FL Zip 33432 Country USA		3. Mailing Address 1200 N. Federal Highway Suite, Apt., #, etc. Suite 400 City & State Boca Raton, FL Zip 33432 Country USA	
4. FEI Number 65-0988496		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARCIA, BRIAN M ONE S.E. THIRD AVE., 28TH FLOOR MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Corporate Creations Network Street Address (P.O. Box Number is Not Acceptable) 11380 Prosperity Farms Road, #221E City Palm Beach Gardens FL Zip Code 33410	
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:  (NOTE: Registered Agent's signature is required when registering) DATE			
FILE NOW!!! FEES \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS GARCIA, CHARLES P 225 N.E. MIZNER BLVD., SUITE 400 BOCA RATON, FL 33432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C + S Charles P. Garcia 1200 N. Federal Highway, Suite 400 Boca Raton, FL 33432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KORYBUT, ALEXIS 225 N.E. MIZNER BLVD., SUITE 400 BOCA RATON, FL 33432 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Kirk Kubach 1200 N. Federal Highway, Suite 400 Boca Raton, FL 33432 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MOODY, CARR D 225 NE MIZHER BLVD #400 BOCA RATON, FL 33432 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	02/08/05--01003--001 ☐ Change ☐ Addition ***115.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700044033697 02/08/05--01003--001 ☐ Change ☐ Addition ***115.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700044033697 01/07/05--01012--027 ☐ Change ☐ Addition ***35.00
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.			
SIGNATURE: 		1/31/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		TYPED NAME	

B