## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2004 8:00 am Secretary of State DOCUMENT # F0000001459 1. Entity Name 01-28-2004 90003 011 \*\*\*150 00 STERLING CONSULTING CORP. Principal Place of Business Mailing Address 1029 BEARDED OAKS TERR. LONGWOOD FL 32779-1029 BEARDED OAKS TERR. LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address 200 Ocean 200 Ocean ( Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 914 & State Applied For 4. FEI Number Palm Coast 22-3369951 Not Applicable <sup>Zip</sup>32137 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Naus Barry S NAUS, BARRY S Street Address (P.O. Box Number, is Not Acceptable) 1029 BEARDED OAKS TERR. LONGWOOD FL 32779 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 Barry S Naus (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD Delete Change ☐ Addition TITLE TITLE NAUS, BARRY S NAME NAME STREET ADDRESS 1029 BEARDED OAKS TERR. STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME ' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 other like empowered.

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED