

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001378

FILED
Mar 01, 2004
Secretary of State

Entity Name: STERLING CHEMICALS INTERNATIONAL, INC.

Current Principal Place of Business:

1200 SMITH ST., STE. 1900
HOUSTON, TX 770024312

New Principal Place of Business:

5005 STERLING WAY
PACE, FL 32571

Current Mailing Address:

1200 SMITH ST., STE. 1900
HOUSTON, TX 770024312

New Mailing Address:

5005 STERLING WAY
PACE, FL 32571

FEI Number: 76-0431760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, PAUL K
1610 TAHITI DR
GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, PAUL K
Address: 1610 TAHITI DR
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: CRAWFORD, WILLIAM T
Address: 1236 TAMARA DR
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: HAGEROTT, JAMES R
Address: 4208 W CAMBRIDGE WAY
City-St-Zip: MILTON, FL 32571

Title: T () Delete
Name: ALLENDER, SAUSAN R
Address: 5603 TODD ST
City-St-Zip: MILTON, FL 32571

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:

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: SUSAN R. ALLENDER

T

03/01/2004

Electronic Signature of Signing Officer or Director

Date