

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30441

FILED
Aug 09, 2005
Secretary of State

Entity Name: STERLING PRESTRESS, INC.

Current Principal Place of Business:

11905 NW 102ND ROAD
MEDLEY, FL 33178 US

New Principal Place of Business:

24400 S.W. 137TH AVE
PRINCETON, FL 33032 US

Current Mailing Address:

11905 NW 102ND ROAD
MEDLEY, FL 33178 US

New Mailing Address:

24400 S.W. 137TH AVE
PRINCETON, FL 33032 US

FEI Number: 59-2483700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, PAUL M
5660 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HADDAD, PAUL M
24400 S.W. 137TH AVE
PRINCETON, FL 33032 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:

08/09/2005

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: CO () Delete
Name: HADDAD, SAID
Address: 2124 NE 123RD STREET, SUITE 208
City-St-Zip: NORTH MIAMI, FL 33140

Title: VP () Delete
Name: HADDAD, PAUL M
Address: 2124 NE 123RD STREET, SUITE 208
City-St-Zip: NORTH MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL HADDAD

VP

08/09/2005

Electronic Signature of Signing Officer or Director

Date