2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # J61740 1. Entity Name STERLING CONSULTING REALTY, INC. Principal Place of Bueliness 1146 JEFFERSON ST. HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 US DO NOT WRITE IN THIS SPACE

SIGNATURE:

FILED
May 05, 2004 08:00 AM
Secretary of State

Daytime Phone #

No Chg-P CR2E034 (10/03) 05032004 4. FEI Number Applied For 59-2773554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEAVEN, D. CRAIG DO NOT WRITE 1146 JEFFERSON ST HOLLYWOOD, FL 33019 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TEDE HEAVEN, D. CRAIG NAME 1146 JEFFERSON ST STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL Unnnnn156177 05/05/04-80067-005 **150.0**0 TITLE ŤŠ **HEAVEN, KATHRYN D** NAME STREET ADDRESS 1146 JEFFERSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33017 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANAG STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing indicated on this report of supplemental report is true and of the corporation or the vaceiver of trusteelempowered to changed, or on an attachment with an address, with all after the corporation or the vaceiver of trusteelempowered to change on an attachment with an address, with all after the corporation. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G DEFICER OF DIRECTOR