

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41696

FILED
Apr 19, 2005
Secretary of State

Entity Name: STERLING HOTEL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2535 STATE ROAD 16
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2535 STATE ROAD 16
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-2924040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMU, S
2535 STATE ROAD 16
ST AUGUSTINE, FL 32092 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: VP () Delete
Name: PATEL, RAMU S.,
Address: 2535 S.R. 16
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VSDT () Delete
Name: PATEL, RAMILA R.,
Address: 2535 S.R. 16
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP () Delete
Name: PATEL, SNEHAL
Address: 2535 SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: P () Change (X) Addition
Name: PATEL, SWATI
Address: 2535 SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D () Change (X) Addition
Name: PATEL, AMI
Address: 2535 SR 16
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: SNEHAL R. PATEL

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date