2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015338

Entity Name: STERLING PROPERTY INVESTMENTS, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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13195 WINSFORD LANE 1525 SE 5TH CT

FORT MYERS, FL 33912 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

13195 WINSFORD LANE 1525 SE 5TH CT

FORT MYERS, FL 33912 CAPE CORAL, FL 33990

FEI Number: 65-0981297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, LISA
13195 WINSFORD LANE
PETERS, LISA
1525 SE 5TH CT

FORT MYERS, FL 33912 US CAPE CORAL, FL 33990 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PETERS, LISA
 Name:
 PETERS, LISA

 Address:
 13195 WINSFORD LANE
 Address:
 1525 SE 5TH CT

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 CAPE CORAL, FL 33990

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: LISA PETERS D 04/30/2005