


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 APR 16 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000036258					
1. Entity Name STERLING CENTRECORP REALTY AND MANAGEMENT, INC.					
Principal Place of Business ONE N CLEMATIS ST. STE 305 WEST PALM BEACH, FL 33401			Mailing Address ONE N CLEMATIS ST. STE 305 WEST PALM BEACH, FL 33401		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1003233	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
KOSOY, BRIAN D ONE N CLEMATIS ST. STE 305 PALM BEACH, FL 33480				Name Street Address (P.O. Box Number is Not Acceptable) City	
FL				Zip Code	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOSOY, BRIAN D ONE N CLEMATIS ST. STE 305 WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	400032969734 04/16/04--01048--038 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOROSS, GREGORY S ONE N CLEMATIS ST. STE 305 WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Miskanic, Vic One North Clematis Street, Suite 305 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SHREEVE, DAVID J ONE N CLEMATIS ST. STE 305 WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Hamilton, Tom One North Clematis Street, Suite 305 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOSOY, A DAVID ONE N CLEMATIS ST. STE 305 WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Hamilton, Tom One North Clematis Street, Suite 305 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOSOY, A DAVID ONE N CLEMATIS ST. STE 305 WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Hamilton, Tom One North Clematis Street, Suite 305 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOSOY, A DAVID ONE N CLEMATIS ST. STE 305 WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Hamilton, Tom One North Clematis Street, Suite 305 West Palm Beach, FL 33401	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Sam Kinstle V.P.</i>			2/23/04 561-835-1810		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		