2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P00000045693 **Secretary of State** 1. Entity Name STERLING CAPITAL CONSULTANTS, INC. Principal Place of Business Mailing Address 138 107TH AVE. TREASURE ISLAND FL 33706 SAINT PETERSBURG FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3692257 Not Applicate Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIEFNER, JOHN R JR Street Address (P.O. Box Number is Not Acceptable) 146 2ND ST N **STE 300** ST. PETERSBURG FL 33701 City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. (NOTE Registered Agent signature required when remutating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTS ☐ Delete DEFEE ☐ Change ☐ A !-THE TOWNE, ALYN NAME NAME U00000189763 01/24/05-80109-008_150.nn STREET ADDRESS 286 107 AVE STREET ADDRESS TREASURE ISLAND FL 33706 City-St-7tP CITY-ST-ZIP ☐ Change □ A . THE ☐ Delete TETa F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7F Change Addin INTLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRÉSS CHY-ST-ZIE CITY-ST-ZIP ☐ Delete ÜÜLE ☐ Change ∏ A.i. THEE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7F CHY-S1-ZIP ☐ Change □ A. TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CHY-ST-ZIP ☐ Delete DULE Change | □ A · · · THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IE CITY-ST-ZIP

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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Presell

1/19/05

FILED

(3) 304-375