2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P00000049046 **Secretary of State** 1. Entity Name STERLING VENTURE CAPITAL CORPORATION Principal Place of Business Mailing Address 286 107TH AVE 286 107TH AVE. TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3692254 Not Applicat Zip Country 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, JR., JOHN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 146 2ND STREET NORTH, SUITE 300 ST. PETERSBURG FL 33701 City 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS DHE ☐ Change ☐ A.f... 1111 ☐ Delete TOWNE, ALYN NAME NAME STREET ADDRESS 138 107TH AVE., STE. 334 STREET ADDRESS U00000189766 CITY-ST-ZIP TREASURE ISLAND FL 33706 CITY-ST-7IP 01/24/05-80109-009 150.00 ☐ Delete Hille NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ A ' ' ' TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change □ A ... THE ☐ Delete ATTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MLE Delete ☐ Change ☐ Adding IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST ZIP Met Detete TITLE ☐ Change ☐ Aidin NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-7IP CLEY - 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 direct 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.

FILED