

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082090

Entity Name: STERLING BENEFITS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 2124
MARCO ISLAND, FL 34146

New Principal Place of Business:

555 E. ELKCAM CRL.
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 2124
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-1060291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABER, DAVID L JR
178 ANGLER CT
MARCO ISLAND, FL 34145y US

Name and Address of New Registered Agent:

TABER, DAVID L JR
P. O. BOX 2124
MARCO ISLAND, FL 34146 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABER, DAVID L JR
Address: P.O. BOX 2124
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TABER, DAVID L JR
Address: P.O. BOX 2124
City-St-Zip: MARCO ISLAND, FL 34146

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: DAVID L TABER JR

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date