2005 FOR PROFIT CORPORATION

ANNUAL REPORT	
DOCUMENT # P00000088280 1. Entity Name STERLING INVESTMENTS AND MANAGEMENT, INC.	Secretary of State
Principal Place of Business_	
DO NOT WRITE IN THIS SPA	01042005 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent POSADA, ALVARO JR 19320 BEL AIR DRIVE MIAMI, FL 33157	DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 PATE 9. Election Campaign Financing Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS TITLE PST — NAME POSADA, ALVARO JR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 IITLE	U00000174625 U1/10/05-80018-006 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not quality 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 trusted 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 a raddress with all other like empowered.

CITY-ST-ZIP

SIGNATURE: