

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106154

FILED
Jul 07, 2005
Secretary of State

Entity Name: THE STERLING GROUP INDUSTRIES INC.

Current Principal Place of Business:

9481 NW 14TH CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

9481 NW 14TH CT
PEMBROKE PINES, FL 33024

New Mailing Address:

11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, STERLING
9481 NW 14TH CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FERGUSON, STERLING
11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 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: STERLING FERGUSON

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, STERLING
Address: 9461 NW 14TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: DIXON, BETTY
Address: 11214 PINES BLVD #122
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST (X) Delete
Name: FREDERICKS, MICHELLE C
Address: 9481 NW 14TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, STERLING
Address: 11214 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V (X) Change () Addition
Name: FERGUSON, MICHELLE C
Address: 11214 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STERLING FERGUSON

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date