

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115789

FILED
Apr 21, 2004
Secretary of State

Entity Name: STIRLING FINANCIAL GROUP, INC.

Current Principal Place of Business:

20441 NE 10TH COURT
MIAMI, FL 33179

New Principal Place of Business:

1620 NW 118TH TERRACE
PEMBROKE PINES, FL 33026

Current Mailing Address:

20441 NE 10TH COURT
MIAMI, FL 33179

New Mailing Address:

1620 NW 118TH TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 65-1062007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAY, MARCY S
20441 NE 10TH COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SEAY, MARCY S
1620 NW 118TH TERRACE
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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEAY, MARCY S
Address: 020441 NE 10TH CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEAY, MARCY S
Address: 1620 NW 118TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARCY S. SEAY

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date