

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002845

Entity Name: STERLING BUILDERS CORP

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

6125-3 SW 48TH CT
DAVIE, FL 33314

New Principal Place of Business:

6730 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

6125-3 SW 48TH CT
DAVIE, FL 33314

New Mailing Address:

PO BOX 7223
HOLLYWOOD, FL 33081

FEI Number: 65-1070425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, STEVE
6125-3 SW 48TH CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TRIPP, STEVE
6730 PINES BLVD
PEMBROKE PINES, FL 33024 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: STEVE TRIPP

05/25/2005

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: DP () Delete
Name: TRIPP, STEVE
Address: 6125-3 SW 48TH CT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TRIPP, STEVE
Address: 6730 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: STEVE TRIPP

DP

05/25/2005

Electronic Signature of Signing Officer or Director

Date