

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028266

FILED
Apr 23, 2004
Secretary of State

Entity Name: STERLING RESORT PROPERTIES, INC.

Current Principal Place of Business:

1732 LAGO VISTA BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

927 CYPRESS COVE WAY
OLDSMAR, FL 34688

Current Mailing Address:

1732 LAGO VISTA BLVD
PALM HARBOR, FL 34685

New Mailing Address:

927 CYPRESS COVE WAY
OLDSMAR, FL 34688

FEI Number: 65-1090443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGGER, EDWIN B
980 TYRONE BLVD
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FASULO, WENDY A
Address: 1732 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: FASULO, ANTHONY P
Address: 1732 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FASULO, WENDY A
Address: 927 CYPRESS COVE WAY
City-St-Zip: OLDSMAR, FL 34688

Title: VP (X) Change () Addition
Name: FASULO, ANTHONY P
Address: 927 CYPRESS COVE WAY
City-St-Zip: OLDSMAR, FL 34688

Title: SEC () Change (X) Addition
Name: YIENGST, ROSEMARY
Address: 1519 RIVERDALE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: WENDY A FASULO

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date