#### **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

### **DOCUMENT # P01000036899**

1. Entity Name

STERLING DEVELOPMENT GROUP, INC.



Principal Place of Business

ONE NORTH CLEMATIS STREET

SUITE 305

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS STREET

SUITE 305

WEST PALM BEACH, FL 33401

## FILED

04 APR 16 AM 9: 02

SECRETARY OF STATE TALLAHASSEE FLORIDA



02042004

No Chg-P.

CR2E034 (10/03)

4. FEI Number 65-1099382

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WIENER, DAVID J ESQ ONE NORTH CLEMATIS STREET SUITE 305 WEST PALM BEACH, FL 33401

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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.

500032969805 04/16/04--01048--040 \*\*150.00

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

# FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

	ay 1, 2004 1 00 Will be \$550100	
10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PRESTON, JOHN W.S. ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GREEN, ROBERT S 2851 JOHN ST., STE. ONE MARKHAM, ONTARIO L3R 5R7, CA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KOSOY, DAVID ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KOSOY, BRIAN ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMILTON, TOM ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SHREEVE, DAVID ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401 Certify that the information supplied with this filling does not qualify for	

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I hereby certify that the information supplied with this filing does not qualify 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 trustee 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 an address, with all other like empowered.

**SIGNATURE:**