2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043783

Entity Name: STERLING SALES, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6095 W. 19TH AVE., SUITE 315 6095 W. 19TH AVE. HIALEAH, FL 33012 #315

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

6095 W. 19TH AVE., SUITE 315 6095 W. 19TH AVE. HIALEAH, FL 33012 #315

HIALEAH, FL 33012

FEI Number: 65-1105200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMBURY, SUSYE STAMBURY, SUSYE 6095 W. 19TH AVE., SUITE 315 6095 W. 19TH AVE. HIALEAH, FL 33012 #315

HIALEAH, FL 33012 #315 HIALEAH, FL 33012

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: SS 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 STAMBURY, SUSYE
 Name:

 Address:
 6095 W. 19TH AVE., SUITE 315
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: SUSYE STAMBURY D 04/26/2004