

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109546

FILED
Jan 12, 2005
Secretary of State

Entity Name: STERLING HOME MORTGAGES, INC.

Current Principal Place of Business:

23407 MARABELLA CIRCLE SOUTH
BOCA RATON, FL 33407

New Principal Place of Business:

1228 HILLSBORO MILE
UNIT 301
HILLSBORO BEACH, FL 33062

Current Mailing Address:

P O BOX 140107
HOWARD BEACH, NY 11414

New Mailing Address:

FEI Number: 22-3849466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURINO, LINDA
23407 MARABELLA CIRCLE SOUTH
BOCA RATON, FL 33407 US

Name and Address of New Registered Agent:

GURINO, LINDA
1228 HILLSBORO MILE
UNIT 301
HILLSBORO, FL 33062 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GURINO, LINDA
Address: 23407 MARABELLA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GURINO, LINDA
Address: 1228 HILLSBORO MILE
City-St-Zip: HILLSBORO, FL 33062

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: LINDA GURINO

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date