

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066123

Entity Name: STERLING HEIGHTS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1065 N.E. 125 STREET
SUITE 321
NORTH MIAMI BEACH, FL 33161

Current Mailing Address:

1065 N.E. 125 STREET
SUITE 321
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126

New Mailing Address:

5775 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126

FEI Number: 04-3683647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALITZER, JOSHUA S
17101 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GALITZER, JOSHUA S
17101 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUSID, HOWARD
Address: 1065 N.E. 125 STREET #321
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: D () Delete
Name: RIVERA, FERNANDO
Address: 1065 N.E. 125 STREET #321
City-St-Zip: NORTH MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHUSID, HOWARD
Address: 5775 BLUE LAGOON DRIVE, # 310
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: RIVERA, FERNANDO
Address: 5775 BLUE LAGOON DRIVE, #310
City-St-Zip: MIAMI, FL 33126

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: HOWARD CHUSID

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date