

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007009

Entity Name: STERLING TOWERS INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

5800 SOUTHWEST 177TH AVENUE  
BUILDING #5808  
MIAMI, FL 33187

## New Principal Place of Business:

3285 NE 184TH ST.  
# 12112  
AVENTURA, FL 33160

## Current Mailing Address:

P.O. BOX 161092  
MIAMI, FL 33116

## New Mailing Address:

FEI Number: 36-4530761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, RICARDO  
5800 SOUTHWEST 177TH AVENUE  
BUILDING #5808  
MIAMI, FL 33187

## Name and Address of New Registered Agent:

SANCHEZ, RICARDO  
P.O. BOX 161092  
MIAMI, FL 33116

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: RICARDO SANCHEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Change (X) Addition  
Name: SANCHEZ, RICARDO PRES  
Address: 3285 NE 184TH ST. #12112  
City-St-Zip: AVNETURA, FL 33160

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: RICARDO SANCHEZ

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date