2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000023716** 05-04-2005 90158 021 ***150.00 1. Entity Name STERLING CONSULTING & DESIGN, INC. Principal Place of Business Maiting Address 8533 NW 24TH CT 8533 NW 24TH CT CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 54-2098410 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name SKLAREW SPIEGEL & UTRERA, P.A. O. Box Number is Not Acceptable) NW 24th Court 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Coral Springs 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. SIGNATURE stered Agent signature required when retristating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TILLE □ Detete ☐ Channe ☐ Addition NAME SKLAREW, RACHEL E NAME 1451 WEST CYPRESS CREEK RD. #300 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP FT. LAUDERDALE, FL. 33309 mu Delete IILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TELLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it 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

734-224-9952

FILED