

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041685

FILED  
Jun 08, 2004  
Secretary of State

Entity Name: STERLING TECHNICAL SERVICES GROUP, INC.

## Current Principal Place of Business:

37 N ORANGE AVE, STE 500  
ORLANDO, FL 32801

## New Principal Place of Business:

6212 PASADENA POINT BLVD. SOUTH  
GULFPORT, FL 33707 US

## Current Mailing Address:

37 N ORANGE AVE, STE 500  
ORLANDO, FL 32801

## New Mailing Address:

1300 MICHIGAN STREET  
GARY, IN 46402 US

FEI Number: 30-0167057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G ESQ  
C/O BROAD AND CASSEL  
ONE N CLEMATIS ST, STE 500  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

SCHINDEL, MATTHEW G ESQ.  
C/O BROAD AND CASSEL  
ONE NORTH CLEMATIS ST, STE 500  
WEST PALM BEACH, FL 33401 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: MATTHEW SCHINDEL

06/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRINGTON, WILLIAM J  
Address: 1300 MICHIGAN ST  
City-St-Zip: GARY, IN 46402

Title: D (X) Delete  
Name: HUDSON, ARTHUR J  
Address: 37 N ORANGE AVE, STE 500  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: SOLOMON, FRED L  
Address: 204- 37TH AVE N #318  
City-St-Zip: ST PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HARRINGTON, WILLIAM J  
Address: 1300 MICHIGAN STREET  
City-St-Zip: GARY, IN 46402 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SOLOMON, FRED L  
Address: 6212 PASADENA POINT BLVD. SOUTH  
City-St-Zip: GULFPORT, FL 33707 US

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: WILLIAM J. HARRINGTON

PRES

06/08/2004

Electronic Signature of Signing Officer or Director

Date