

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103131

FILED
Apr 30, 2004
Secretary of State

Entity Name: STERLING REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

9400 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9400 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-0245782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETROWSKI, JOHN
9400 SEMINOLE BLVD
SEMINOLE, FL 33772

Name and Address of New Registered Agent:

PIETROWSKI, JOHN A
9400 SEMINOLE BLVD
SEMINOLE, FL 33772

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: JOHN A PIETROWSKI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIETROWSKI, JOHN
Address: 9400 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: RILEY, ALAN
Address: 9400 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PIETROWSKI, JOHN A
Address: 9400 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: DVS (X) Change () Addition
Name: RILEY, ALAN N
Address: 9400 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: JOHN A. PIETROWSKI

DPT

04/30/2004

Electronic Signature of Signing Officer or Director

Date