2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P03000129654 1. Entity Name 03-15-2004 90052 006 ***150.00 STERLING POWER TECH CORP Principal Place of Business Mailing Address 1116 SW 141 AVENUE 1116 SW 141 AVENUE MIAMI FL 33184 **MIAMI FL 33184** 2. Principal Place of Business 3. Mailing Address 940381 PO Box Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number MIAWI Applied For 83-0376133 Not Applicable Country USA Zip 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 VELAZQUEZ, STERLING 1116 SW 141 AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33184** City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE ☐ Delete TITLE ☐ Change Addition STERLING VELAZQUEZ NAME NAME 1116 SW 141 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

12. I hereby 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 if made under oath; that I am an officer or director of the corporation or the receiver of further true and the component of the corporation or the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further same same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

STERVING ULLAZQUEZ

2/19/04

(786) 3444610

Daylime Phone

FILED