

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015747

FILED
Apr 20, 2005
Secretary of State

Entity Name: STERLING INNOVATIONS CO, INC

Current Principal Place of Business:

5225 BON VIVANT
TAMPA, FL 33603 US

New Principal Place of Business:

4203 MILLER AVE
TAMPA, FL 33617 US

Current Mailing Address:

5225 BON VIVANT
TAMPA, FL 33603 US

New Mailing Address:

4203 MILLER AVE
TAMPA, FL 33617 US

FEI Number: 20-0563221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A
36951 SR 54 W
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, LANCE S
Address: 5225 BON VIVANT
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, LANCE S
Address: 4203 MILLER AVE
City-St-Zip: TAMPA, FL 33617 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: LANCE S MITCHELL

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date