

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054613

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: STERLING BAY REAL ESTATE CORP.

## Current Principal Place of Business:

410 E SAMPLE RD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

410 E SAMPLE RD  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 80-0102915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILANESE, CHRISTINE E  
2798 NE 32ND STREET  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

MILANESE, CHRISTINE E  
801 SE 22 AVE  
POMPANO BEACH, FL 33064 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: CHRISTINE E MILANESE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILANESE, CHRISTINE E  
Address: 2798 NE 32ND STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MILANESE, CHRISTINE E  
Address: 801 SE 22 AVE  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP ( ) Change (X) Addition  
Name: ABOU, ZAMEL  
Address: 6419 MALLARDS WAY  
City-St-Zip: COCONUT CREEK, FL 33073

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: CHRISTINE E MILANESE

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date