

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000054613

**FILED**  
**Apr 26, 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  
801 SE 22 AVE  
POMPANO BEACH, FL 33064 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

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MILANESE, CHRISTINE E  
Address: 801 SE 22 AVE  
City-St-Zip: POMPAN0 BEACH, FL 33064 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ASSO (X) Change ( ) 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 MILANESE

PRES

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date