

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083540

FILED
Mar 09, 2005
Secretary of State

Entity Name: STERLING REAL ESTATE DEVELOPMENT CORP.

Current Principal Place of Business:

601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 20-1175680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, JAMES H
645 RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WINSTON, JAMES H
601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMMITTE, THOMAS C
Address: 8111 BAY COLONY DRIVE #802
City-St-Zip: NAPLES, FL 34108 US

Title: VP () Delete
Name: DRAPER, JOHN J
Address: 410 FLAGSHIP DRIVE UNIT 301
City-St-Zip: NAPLES, FL 34108 US

Title: SEC () Delete
Name: DRAPER, JOHN J
Address: 410 FLAGSHIP DRIVE UNIT 301
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMMITTE, THOMAS C
Address: 6597 NICHOLAS BLVD
City-St-Zip: NAPLES, FL 34108 US

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

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

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: SCOTT MANSPEAKER

VP

03/09/2005

Electronic Signature of Signing Officer or Director

Date