

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110684

FILED
Jul 29, 2005
Secretary of State

Entity Name: STERLING BROTHERS CONSULTING, INC.

Current Principal Place of Business:

330 SE 19TH AVENUE
SUITE H
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

330 SE 19TH AVENUE
SUITE H
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMTMAN, MARTIN
330 SE 19TH AVENUE
SUITE H
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMTMAN, MARTIN
Address: 330 SE 19TH AVENUE, SUITE H
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: JONES, VAL
Address: 330 SE 19TH AVENUE, SUITE H
City-St-Zip: DEERFIELD BEACH, FL 33441

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HAYNES, ORLANDO VP
Address: 330 SE 19TH AVE SUITE H
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MARTIN AMTMAN

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date