2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000124528 02-23-2005 90070 024 ***150.00 1. Entity Name STERLING COMPANIES, INC. Principal Place of Business Mailing Address 284 CORINTHIAN PLACE DESTIN FL 32541 284 CORINTHIAN PLACE DESTIN FL 32541 66005748 3. Mailing Address 2 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-1553128 Not Applicable Zio Ζp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLEAT, DAVID B ESQ 4477 LEGENDARY DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 202 DESTIN FL 32541 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signeture required when reinstating) DATE Signature, typed or orinted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Addition RAYZOR RICHARD S NAMÉ NAME STREET ADDRESS 284 CORINTHIAN PLACE STREET ADDRESS DESTIN FL 32541 CITY-ST-7P CITY-\$1-7/P (Change ■ Addition TITLE Delete VIDOR, JOAN É RAYZOR, JOAN E NAME NAME 284 CORINTHIAN PLACE STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITT F ☐ Delete THEF NAME NAME STREET ÁDDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change ☐ Addition nne Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-21P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an atta 850 837 7455 SIGNATURE:

FILED

Mar 16, 2005 8:00 am