2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2005 90200 005 ***150.00 **DOCUMENT # P04000137259** STERLYN ENTERPRISES, INC. Principal Place of Business Mailing Address 14005096 440 HIGHLAND AVENUE 440 HIGHLAND AVENUE WOODRIDGE, NJ 07075 WOODRIDGE, NJ 07075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P City & State City & State 4. FEI Number 65-1234259 Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONATHAN J LICHTMAN PA 120 EAST PALMETTO PARK ROAD SUITE 100 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432

CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LICHTMAN, JARED M NAME 440 HIGHLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODRIDGE, NJ 07075 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition 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 trusted 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 attachment with an address, with all other like empowered.

Jared M. Lichtman, Director **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(201)935-5923 Daytime Phone #

FILED