2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P93000029509 1. Entity Name 04-14-2004 90021 033 \*\*\*158.75 STERLING HOMES, INC. AMARILLA ST. Principal Place of Business 114 Mailing Address Mailing Address 2320 SOURTH 3RD ST. UNIT 2 JACKSONVILLE BEACH FL 32250 2320 SOURTH 3RD ST. UNIT 2 A EARCHOTO JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3178108 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent - -7. Name and Address of New Registered Agent Name WALBORN, JAMES K. C.P.A Street Address (P.O. Box Number is Not Acceptable) 200 EXECÚTIVE WAY PONTE VEDRA FL 32082 Zip Code 8. The above named entity submits this state of Florida. I am familiar with, and accept the obligations of registered, anex SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE □ Delete TITLE Change NAME OLD, PETER NAME 355 NORTH ROSCOE BLVD STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-7/P CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition BOWMAN, DUNCAN NAME NAME STREET ADDRESS 2804 S. SECOND ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH. FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS **STREET ADDRESS** City-St-7IP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 attachment with an address, with all other like empowered. SIGNATURE: