2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # P93000030530 **Secretary of State** STERLING SOLUTIONS, INC. Principal Place of Business Mailing Address 16231 SW 60 ST. 16231 SW 60 ST. FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0404064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, BARBARA A DO NOT WRITE 16231 STERLING RD FT LAUDERDALE, FL 33331 IN THIS SPACE 3. 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 signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be H00000238852 Trust Fund Contribution. Added to Fees 02/22/05-80015-019 150.00 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME ADAMS, BARBARA A. 16231 STERLING RD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED