

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058322

Entity Name: STERNLIEB INVESTMENTS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

3088 BIRKDALE DRIVE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

3088 BIRKDALE DRIVE
WESTON, FL 33332

Current Mailing Address:

3088 BIRKDALE DRIVE
FORT LAUDERDALE, FL 33332

New Mailing Address:

3088 BIRKDALE DRIVE
WESTON, FL 33332

FEI Number: 65-0515680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNLIEB, EDWARD
3088 BIRKDALE DRIVE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

STERNLIEB, EDWARD
3088 BIRKDALE DRIVE
WESTON, FL 33332 US

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

01/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STERNLIEB, EDWARD I
Address: C/O 3088 BIRKDALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STERNLIEB, EDWARD I
Address: C/O 3088 BIRKDALE DRIVE
City-St-Zip: WESTON, FL

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: ROSE STERNLIEB

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date