

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081807

FILED
Apr 22, 2004
Secretary of State

Entity Name: STERLING RECORDS MANAGEMENT, INC.

Current Principal Place of Business:

1220 SW 35TH AVE
A
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1220 SW 35TH AVE
A
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0486939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS STREET SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, EUGENE H
Address: 128 LITCHFIELD ROAD
City-St-Zip: NEW MILFORD, CT 06776

Title: VP () Delete
Name: MCGEE, MICHAEL S
Address: 128 LITCHFIELD ROAD
City-St-Zip: NEW MILFORD, CT 06776

Title: ST () Delete
Name: WEINSTEIN, BRUCE
Address: 128 LITCHFIELD ROAD
City-St-Zip: NEW MILFORD, CT 06776

Title: V () Delete
Name: EVEN, SARAH
Address: 1220 SW 35TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH E. EVEN

V

04/22/2004

Electronic Signature of Signing Officer or Director

Date