

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050873

FILED
May 13, 2005
Secretary of State

Entity Name: STERLING MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

15205 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

1588 WARRINGTON STREET
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

15205 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US

New Mailing Address:

1588 WARRINGTON STREET
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3393858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, HARRY R
15205 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ARNOLD, HARRY R
1588 WARRINGTON STREET
WINTER SPRINGS, FL 32708 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:

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: ARNOLD, HARRY R

Address: 15205 PLANTATION LAKES CIRCLE

City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: ARNOLD, HARRY R

Address: 1588 WARRINGTON STREET

City-St-Zip: WINTER SPRINGS, FL 32708

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 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: HARRY R ARNOLD

D

05/13/2005

Electronic Signature of Signing Officer or Director

Date