2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000101347 STERLING LIVE OAK, INC. Mailing Address Principal Place of Business ONE NORTH CLEMATIS ST. ONE NORTH CLEMATIS ST. SUITE 305 SUITE 305 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0710373 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSOY, BRIAN D DO NOT WRITE ONE NORTH CLEMATIS ST. SUITE 305 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KOSOY, BRIAN D STREET ADDRESS ONE NORTH CLEMATIS ST. SUITE 305 UNNNN140850 U4/29/04-80179-006 158.75 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME SHREEVE, DAVID J

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ONE NORTH CLEMATIS ST. SUITE 305

ONE NORTH CLEMATIS ST. SUITE 305

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

COSTELLO, VINCENT J