2005 FOR PROFIT CORPORATION

SIGNATURE:

Jul 18, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P97000010109** 07-18-2005 90044 014 ***150.00 1. Entity Name STERLING & MATTHEWS, INC, Principal Place of Business Mailing Address 50055688 10 CENTRAL PKWY P.O. BOX 6066 JENSEN BCH, FL 34957 SUITE #200 STUART, FL 34994 Mailing Address 2. Principal Place of Business So. FEDERAL CR2E034 (10/03) 07152005 Chg-P Applied For 4. FEI Number Not Applicable 65-0759278 Country Country \$8.75 Additional 5. Certificate of Status Desired u.5. u.5. 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SAMP JASSIM, MARLA S Address (P.O. Box Number is Not Acceptable 10 CENTRAL PKWY **SUITE #200** STUART, FL 34994 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition □ Delete TITLE TITLE NAME JASSIM, MARLA S NAME 18950. Federal Huy. STREET ADDRESS 10 CENTRAL PKWY STE #200 STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliental 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 fir 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 attachned with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR

FILED