2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021157

FILED Aug 20, 2004 Secretary of State

Entity Name: STERLING WAREHOUSE ENTERPRISES, INC.

Current Principal Place of Business:			iness:	New Principal Place	New Principal Place of Business:	
	25TH AVE D BEACH, FL	33069	US			
Current M	ailing Addre	ss:		New Mailing Addres	ss:	
	25TH AVE D BEACH, FL	33069	US			
El Number:	58-2294917	FEI Nu	mber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
lame and	Address of	Current	Registered Agent:	Name and Address	of New Registered Agent:	
DELMAN						
UITE 300		84 US				
SUITE 300 SOCA RAT The above	ΓΟΝ, FL 3343		this statement for the	purpose of changing its registere	ed office or registered agent, or both,	
SUITE 300 SOCA RAT The above In the State	rON, FL 3343 named entity of Florida. RE:	submits				
SUITE 300 SOCA RAT The above The State	rON, FL 3343 named entity of Florida. RE: Electro	submits	ature of Registered Ag		ed office or registered agent, or both, Date	
SUITE 300 BOCA RAT The above The State BIGNATUF The accordance The accordance The state of the state The accordance of the state The state of the st	named entity of Florida. RE: Electro	submits nic Signa 03(2)(b), F g Trust F	ature of Registered Ag	ent ot receive the prior notice.	Date	
he above the State SIGNATUF accordance lection Can	ron, FL 3343 named entity of Florida. RE: Electro	submits nic Signa 03(2)(b), F g Trust F	ature of Registered Ag	ent ot receive the prior notice.		
HUITE 300 OCA RAT The above The State GNATUF Accordance JECTION Can FFICERS tle:	named entity of Florida. RE: Electro ce with s. 607.19 npaign Financin 6 AND DIRECT	submits nic Signa 93(2)(b), F g Trust F c TORS:	ature of Registered Ag	ent ot receive the prior notice. ADDITIONS/CHANG	Date	
HUITE 300 OCA RAT he above the State GNATUF accordance lection Can PFFICERS ttle: ame:	named entity of Florida. RE: Electro ce with s. 607.1s npaign Financir S AND DIRECTOR (PAGANO, JAM)	submits nic Signa 93(2)(b), F 93 Trust F 9: TORS:) Delete ES	ature of Registered Ag	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name:	Date BES TO OFFICERS AND DIRECTOR	
HUITE 300 OCA RAT The above The State HIGNATUR The accordance The	named entity of Florida. RE: Electro ce with s. 607.19 npaign Financin S AND DIREC P (PAGANO, JAM 7772 NW 55TH	submits nic Signa 93(2)(b), F g Trust F c TORS:) Delete ES H PLACE	ature of Registered Ag .S., the corporation did n und Contribution ().	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address:	Date BES TO OFFICERS AND DIRECTOR	
SUITE 300 BOCA RAT The above In the State SIGNATUR In accordance Jection Can DFFICERS title: Jection Can Jection C	named entity of Florida. RE: Electro ce with s. 607.1s npaign Financir S AND DIRECTOR (PAGANO, JAM)	submits nic Signa 93(2)(b), F g Trust F c TORS:) Delete ES H PLACE	ature of Registered Ag .S., the corporation did n und Contribution ().	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name:	Date BES TO OFFICERS AND DIRECTOR	
UITE 300 OCA RAT he above the State IGNATUF accordance lection Can DFFICERS ttle: ame: ddress: ity-St-Zip:	named entity of Florida. RE: Electro ce with s. 607.19 npaign Financin S AND DIREC P (PAGANO, JAM 7772 NW 55TH CORAL SPRIN	submits nic Signa 93(2)(b), F g Trust F c TORS:) Delete ES H PLACE	ature of Registered Ag .S., the corporation did n und Contribution ().	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address:	Date BES TO OFFICERS AND DIRECTOR	
UITE 300 OCA RAT he above the State IGNATUF accordance ection Can PFFICERS tle: ame: ddress: ity-St-Zip: tle:	named entity of Florida. RE: Electro ce with s. 607.19 npaign Financin S AND DIREC P (PAGANO, JAM 7772 NW 55TH CORAL SPRIN	submits nic Signa 03(2)(b), F 19 Trust F 10 TORS: 1 Delete ES 1 PLACE 1 GS, FL 33	ature of Registered Ag .S., the corporation did n und Contribution ().	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip:	Date BES TO OFFICERS AND DIRECTOR () Change () Addition	
UITE 300 OCA RAT he above the State IGNATUF accordance lection Can PFFICERS ttle: ame: ddress: ity-St-Zip: ttle: ame:	named entity of Florida. RE: Electro ce with s. 607.19 npaign Financir S AND DIREC P (PAGANO, JAM 7772 NW 55TH CORAL SPRIN	submits nic Signa 03(2)(b), F og Trust F c TORS:) Delete ES H PLACE GS, FL 3:) Delete	ature of Registered Ag .S., the corporation did n und Contribution ().	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title:	Date BES TO OFFICERS AND DIRECTOR () Change () Addition	
HUITE 300 OCA RAT The above The State HIGNATUF The accordance T	named entity of Florida. RE: Electro ce with s. 607.19 npaign Financir S AND DIREC P (PAGANO, JAM 7772 NW 55TH CORAL SPRIN V (PAGANO, BRU	submits nic Signa 03(2)(b), F g Trust F c TORS:) Delete ES H PLACE GS, FL 3:) Delete ICE H DR	ature of Registered Ag S., the corporation did n und Contribution ().	nent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name:	Date BES TO OFFICERS AND DIRECTOR () Change () Addition	
HUITE 300 OCA RAT he above the State lGNATUF accordance lection Can bFFICERS tte: ame: ddress: ity-St-Zip: tte: ame: ddress: ity-St-Zip:	named entity of Florida. RE: Electro ce with s. 607.19 npaign Financin S AND DIRECT P (PAGANO, JAM 7772 NW 55TH CORAL SPRIN V (PAGANO, BRU 8010 NW 47TH CORAL SPRIN	submits nic Signa 33(2)(b), F g Trust F g:TORS:) Delete ES H PLACE GS, FL 3:) Delete ICE H DR IGS, FL 3:	ature of Registered Ag S., the corporation did n und Contribution ().	nent of receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	Date BES TO OFFICERS AND DIRECTOR () Change () Addition () Change () Addition	
SUITE 300 BOCA RAT The above In the State SIGNATUR In accordance Lection Can DFFICERS Little: Lame: Lection Can ddress: Lity-St-Zip: Lity-St-Zip: Lity-St-Zip: Little: Lity-St-Zip: Little: Lity-St-Zip: Little: Littl	ron, FL 3343 named entity of Florida. RE: Electro ce with s. 607.19 npaign Financin S AND DIREC P (PAGANO, JAM 7772 NW 55TH CORAL SPRIN V (PAGANO, BRL 8010 NW 47TH CORAL SPRIN S (submits nic Signa 33(2)(b), F g Trust F c TORS:) Delete ES H PLACE GS, FL 3:) Delete ICE H DR IGS, FL 3:) Delete	ature of Registered Ag S., the corporation did n und Contribution ().	pent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Title: Title: Title: Title: Title: Title:	Date BES TO OFFICERS AND DIRECTOR () Change () Addition	
SUITE 300 BOCA RAT The above The State BIGNATUF The accordance Blection Can	named entity of Florida. RE: Electro ce with s. 607.19 npaign Financin S AND DIRECT P (PAGANO, JAM 7772 NW 55TH CORAL SPRIN V (PAGANO, BRU 8010 NW 47TH CORAL SPRIN	submits nic Signa 33(2)(b), F g Trust F c TORS:) Delete ES H PLACE GS, FL 3:) Delete H DR GS, FL 3:) Delete	ature of Registered Ag S., the corporation did n und Contribution ().	nent of receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	Date BES TO OFFICERS AND DIRECTOR () Change () Addition () Change () Addition	

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: JAMES PAGANO P 08/20/2004