

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021157

FILED
Apr 20, 2005
Secretary of State

Entity Name: STERLING WAREHOUSE ENTERPRISES, INC.

Current Principal Place of Business:

2001 NW 25TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

2001 NW 25TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067 US

FEI Number: 58-2294917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, KEN
7777 GLADES RD
SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PAGANO, JAMES
7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067 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: JAMES PAGANO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGANO, JAMES
Address: 7772 NW 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: PAGANO, BRUCE
Address: 8010 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: PAGANO, LISA
Address: 8010 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

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:

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

04/20/2005

Electronic Signature of Signing Officer or Director

Date