2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000036905 1. Entity Name STERLING HOBE SOUND, INC. Principal Place of Business Mailing Address ONE N. CLEMATIS ST. ONE N. CLEMATIS ST. SUITE 305 SUITE 301 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0745500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSOY, BRIAN D ONE N. CLEMATIS DO NOT WRITE **SUITE 305** IN THIS SPACE PALM BCH, FL 33480 8. The above named entity stormits 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. (NOTE: Registered Agent signature required when reinstaling DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICER'S AND DIRECTORS 10. DP TITLE KOSOY, BRIAN D NAME STREET ADDRESS ONE N. CLEMATIS STE. 305 U00000320815 04/21/05-80053-002 158.75 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE MOROSS, GREGORY S NAME ONE NORTH CLEMATIS ST. STE 305 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

FILED