

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042975

FILED
May 02, 2005
Secretary of State

Entity Name: STERLING MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8149 MORITZ CT
ORLANDO, FL 32825 US

New Principal Place of Business:

4700 MILLENIA BLVD.
175
ORLANDO, FL 32839 US

Current Mailing Address:

4800 BIG OAKS LANE
ORLANDO, FL 32806 US

New Mailing Address:

4700 MILLENIA BLVD.
175
ORLANDO, FL 32839 US

FEI Number: 59-3449708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, STEVEN J
8149 MORITZ COURT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BERRY, STEVEN J
250 CAROLINA AVE.
404
WINTER PARK, FL 32839 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, STEVEN J.
Address: 8149 MORITZ COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, STEVEN J.
Address: 250 CAROLINA AVE.
City-St-Zip: ORLANDO, FL 32839

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: STEVEN J. BERRY

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date