2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054618

Entity Name: STERLING CAPITAL RESOURCES, INC.

FILED May 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15205 PLANTATION LAKES CIRCLE 1588 WARRINGTON STREET SANFORD, FL 32771 US WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

15205 PLANTATION LAKES CIRCLE 1588 WARRINGTON STREET SANFORD, FL 32771 US WINTER SPRINGS, FL 32708 US

FEI Number: 59-3454672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, HARRY R
15205 PLANTATION LAKES CIR.
SANFORD, FL 32771 US

ARNOLD, HARRY R
1588 WARRINGTON STREET
WINTER SPRINGS, FL 32708 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: 05/13/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:ARNOLD, HARRY RName:ARNOLD, HARRY RAddress:15205 PLANTATION LAKES CIRCLEAddress:1588 WARRINGTON STREETCity-St-Zip:SANFORD, FL 32771City-St-Zip:WINTER SPRINGS, FL 32708

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: HARRY R. ARNOLD D 05/13/2005