

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082334

FILED
Apr 13, 2005
Secretary of State

Entity Name: STERLING SENIOR SERVICES, INC.

Current Principal Place of Business:

111 2ND AVENUE N.E., SUITE 805
ST. PETERSBURG, FL 33701

New Principal Place of Business:

914 CURLEW RD #410
DUNEDIN, FL 34698

Current Mailing Address:

111 2ND AVENUE N.E., SUITE 805
ST. PETERSBURG, FL 33701

New Mailing Address:

914 CURLEW RD #410
DUNEDIN, FL 34698

FEI Number: 59-3471368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOPER, JAMES
Address: 111 2ND AVENUE N.E., SUITE 805
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOPER, JAMES
Address: 555 5 AVE NE #543
City-St-Zip: ST. PETERSBURG, FL 33701

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 SOPER

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date