2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000009420 1. Entity Name HWY 27 STIRLING, INC. Principal Place of Business Mailing Address 6221 W ATLANTIC BLVD **6221 W ATLANTIC BLVD** MARGATE, FL 33063 MARGATE, FL 33063 No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0809660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QURESHI, DENISE DO NOT WRITE 6221 W ATLANTIC BLVD MARGATE, FL 33063 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 (100000345899 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 30/05-80054-011 OFFICERS AND DIRECTORS 10. DPST TITLE QURESHI, DENISE A STREET ADDRESS 6221 W ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL 33063 TITLE STREET ADDRESS CiTY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empoyered 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, yith all other like empowered.

RINTED NAME OF SIGNING OFFICER O

FILED