2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am **DOCUMENT # P98000018187 Secretary of State** 1. Entity Name 02-24-2004 90006 031 ***150.00 STERLING ENTERPRISES GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 66719 ST. PETERSBURG BEACH FL 33736 286 107 AVENUE 54010069 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address 138 1074 Avenue Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number 59-3434665 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIEFNER, JOHN R JR Street Address (P.O. Box Number is Not Acceptable) 146 2ND ST, N SUITE 300 SAINT PETERSBURG FL 33701 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PDST** TITLE ☐ Delete TITLE ☐ Addition TOWNE, ALVIN III NAME NAME 286 107 AVE STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 33706 CITY-ST-7P CITY-ST-7IP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVID, GREGG NAME NAME 286 107 AVE STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 33706 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #