2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P98000018187 **Secretary of State** 1. Entity Name STERLING ENTERPRISES GROUP, INC. Mailing Address Principal Place of Business 286 107 AVENUE 138 107TH AVE. TREASURE ISLAND FL 33706 SAINT PETERSBURG FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3434665 Not Applicat Zip Country 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 Name KIEFNER, JOHN R JR Street Address (P.O. Box Number is Not Acceptable) 146 2ND ST. N SUITE 300 SAINT PETERSBURG FL 33701 City 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 accethe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** Mav E After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDST TITLE TOLL ☐ Change ☐ Delete TOWNE, ALVIN III NAME NAME STREET ADDRESS 286 107 AVE STREET ADDRESS TREASURE ISLAND FL 33706 CITY ST-ZIP CHY SI-ZIP VΡ ☐ Delete HILL ☐ Change Adding NAME DAVID, GREGG NAME U00000189761 STREET ADDRESS SURFEL ADDRESS 286 107 AVE 01/24/05-80109-007 150.00 CITY-ST-ZIP TREASURE ISLAND FL 33706 CITY-ST-ZIP ☐ Delete FILLE UTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST. ZIP CUY-ST-ZIE ☐ Delete DEF THE ■ ARMS. Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP Addition | ☐ Delete #ITLE Change Dht NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Change TUTLE ☐ Delete Adding NAME NAME STREET ADDRESS SEREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP 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 1 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 changed, or on an attachment with an address, with all other like empowered

FILED

(727)384-555

1/19/05