## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 19, 2005 08:00 AM DOCUMENT # P980Q0075993 **Secretary of State** 1. Entity Name STIRLING INTERNATIONAL REALTY MANAGEMENT, INC. Mailing Address Principal Place of Business 115 INTERNATIONAL PKWY 115 INTERNATIONAL PKWY HEATHROW, FL 32746 HEATHROW, FL 32746 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3530923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SODERSTROM, ROGER W DO NOT WRITE 115 INTERNATIONAL PKWY HEATHROW, FL 32746 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SODERSTROM, TANSEY M NAME Hnnnnn270255 115 INTERNATIONAL PKWY STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 //3/19/05-80044-001 150\_00 TITLE SODERSTROM, ROGER W NAME STREET ADDRESS 115 INTERNATIONAL PKWY CITY - ST- 7IP HEATHROW, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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 flustee empowered 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

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