2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # P98000077211 **Secretary of State** STIRLING INTERNATIONAL REALTY NEW HOME STORE, Principal Place of Business Mailing Address 249 TOWNE CENTER CIR 115 INTERNATIONAL PARKWAY SANFORD, FL 32771 HEATHROW, FL 32746 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3532804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SODERSTROM, ROGER W DO NOT WRITE 115 INTERNATIONAL PARKWAY HEATHROW, FL 32746 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. 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SODERSTROM, TANSEY M NAME //00000270256 03/19/05-80044-002 150.00 STREET ADDRESS 115 INTERNATIONAL PARKWAY CITY-ST-ZIP HEATHROW, FL 32746 D TITLE SODERSTROM, ROGER W NAME STREET ADDRESS 115 INTERNATIONAL PARKWAY CITY-ST-7IP HEATHROW, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 changed, or on an attachment mith an address, with all gither like empowered.

E OF SIGNING OFFICER OR DIRECTOR

2-2-5

Daytime Phone #

FILED