2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Mar 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000092478** 1. Entity Name STERLING STRUCTURES, INC. _ Mailing Address Principal Place of Business 1510 SW 57TH ST. 1510 SW 57TH ST. CAPE CORAL, FL 33319 CAPE CORAL, FL 33319 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANEY, JESSE DO NOT WRITE 1510 SW 57TH AVE CAPE CORAL, FL 33319 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000093330 03/22/04-80013-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME CHANEY, JESSE 1510 SW 57TH AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33319 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7IP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with address with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR