

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098782

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE STERLING RESOURCES GROUP, INC.

Current Principal Place of Business:

2132 BAYVIEW DR
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2132 BAYVIEW DR
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0878690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, CYD
2132 BAYVIEW DR
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERLING, CYD
Address: 7809 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: P () Delete
Name: STERLING, NEIL
Address: 2132 BAYNEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DTS () Delete
Name: STERLING, CYD
Address: 7509 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYD STERLING

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date