2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED Apr 29, 2004 08:00 AN Secretary of State

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1. Entity Name

STERLING X FLORIDA, INC.



Principal Place of Business

Mailing Address

ONE N. CLEMATIS ST.

ONE N. CLEMATIS ST.

STE 305

WEST PALM BEACH, FL 33401

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04162004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0908150

Not Applicable

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

KOSOY, BRIAN D ONE N. CLEMATIS ST. STE 305

SIGNATURE:

WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

					the form		
	named entity submits this statement for the plans of registered agent.	purpose of changing its registe	red office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept		
SIGNATURE.	Signature, typed or printed name of registered agent and title	i applicable. (NOTE Registe	red Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution	ancing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOSOY, BRIAN ONE N. CLEMATIS ST., STE 305 WEST PALM BEACH, FL 33401				U00000140847 N4/29/04-80179-003 158.75		
DITLE NAME STREET ADDRESS CITY-ST-ZIP	MOROSS, GREGORY MESS ONE N. CLEMATIS ST., STE 305						
TATLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SHREEVE, DAVID J ONE N. CLEMATIS ST., STE 305 WEST PALM BEACH, FL 33401	· · · · · · · · · · · · · · · · · · ·		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COSTELLO, VINCENT J ONE N. CLEMATIS ST., STE 305 WEST PALM BEACH, FL 33401	_		IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				_			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				- -	and the second s		
indicated	on this report or supplemental report is true a	and accurate and that my sign:	ature shall hav	e the same legal effe	(i), Florida Statutes. I further certify that the information of as if made under cetth; that I am an officer or directores; and that my name appears in Block 10 or Block 11 if		