2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Jul 02, 2004 08:00 AM Secretary of State DOCUMENT # P99000049213 1. Entity Name STERLING FINANCIAL COMPANY, INC. Principal Place of Business Mailing Address 1131 E VINE ST 1131 E VINE ST KISSIMMEE, FL 34744 HS KISSIMMEE, FL 34744 US 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3657250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRELL, MICHAEL W 10 CAROLINA AVE. SAINT CLOUD, FL 34769 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 Registored Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DPT TITLE WILLIAMS, WALKER NAME U00000163043 07/02/04-80002-002 558.75 1820 KING JAMES ROAD STREET ADDRESS CITY ST-ZIP KISSIMMEE, FL 34744 DVPS HARRELL, MICHAEL W NAME STREET ADDRESS 10 CAROLINA AVE. SAINT CLOUD, FL 34769 CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP

FILED

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 an address, with all other fike empowered.

SIGNATURE: DPT Walker Williams 6-30-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Phone #