2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 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 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3657250 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRELL, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 10 CAROLINA AVE. SAINT CLOUD FL 34769 City Zip Code 3. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TriLE Change Addition WILLIAMS, WALKER NAME NAME STREET ADDRESS 1820 KING JAMES ROAD STREET ADDRESS U00000276136 CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP 25/05-80031-004 150.00 **DVPS** ☐ Addition TITLE ☐ Delete HILL ☐ Change NAME HARRELL, MICHAEL W NAME STREET ADDRESS 10 CAROLINA AVE. STREET ADDRESS CITY-ST-ZIP SAINT CLOUD FL 34769 CHY-ST-ZIP ☐ Delete THLE ☐ Change Addition NAME NAME SYREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 2IP TITLE ☐ Delete HITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILLE ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-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 an address, with all other, like empowered.

FILED

3-22-05

Davtene Phone #