

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094200

FILED
Aug 23, 2004
Secretary of State

Entity Name: STERLING FINANCIAL INSURANCE GROUP, INC.

Current Principal Place of Business:

225 NE MIZNER BLVD., SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BLVD., SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0964713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CHARLES P
Address: 225 NE MIZNER BLVD., SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: CFO () Delete
Name: MOODY, CARR
Address: 225 NE MIZNER BLVD STE 400
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: KUBACH, KIRK
Address: 225 NE MIZNER BLVD STE 400
City-St-Zip: BOCA RATON, FL 33432

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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

CEO

08/23/2004

Electronic Signature of Signing Officer or Director

Date